

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, February 6, 2017 6:00 PM

The Vision: Every Student. Every Day. Prepared for Success.

The Mission: To prepare all students for success in college, career, and life.

A. OPS Board Of Education Information

B. Call to Order

C. Pledge of Allegiance

D. OPS Vision and Mission Statement

E. Roll Call

E.1. Excused/Unexcused Absence

F. School Spotlight

G. Board and Superintendent Communications

G.1. Superintendent

G.2. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, January 23, 2017 - Regular Meeting

I.1.b. Wednesday, February 1, 2017 - Workshop

I.2. Staff Adjustments

I.3. Claims - School District of Omaha - Report A

I.4. Claims - School District of Omaha - Report B

I.5. Claims - School District of Omaha - Report C

I.6. Claims - Educational Service Unit No. 19

I.7. Committee on Claims Audit Approval 2/06/2017

I.8. Grant Fund Budget Adjustments

I.9. Head Start Monthly Governing Body Report

I.10. Design Firm Selection – Parrish Program Relocation Renovations

I.11. Construction Document Approval 2014 Bond Prog Florence Elem

I.12. Appointment of Ben Perlman and Amanda Ryan to the NASB Legislation Committee

I.13. Appointment of Marque Snow to the Omaha Public Schools Foundation Board of Directors

I.14. NCLB Title I, Part A Accountability Grant

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Superintendent Search Update

J.1.b. Central High School Addition Update

J.1.c. CBOC Update

J.1.d. Jacobs 2014 Bond Program Update

J.2. Action Item(s)

J.2.a. Legislative Update

J.2.b. Board Vacancy Interviews

J.2.c. Resolution Regarding District Practices Related to Immigration and Customs Enforcement

K. Receipt of Reports

K.1. ESUCC Minutes

L. Request for Closed Session

M. Adjournment