

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Wednesday, February 22, 2017 6:30 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. Board of Education Oath of Office

D. Pledge of Allegiance

E. OPS Vision and Mission Statement

F. Roll Call

F.1. Excused/Unexcused Absence

G. School Spotlight

H. Board and Superintendent Communications

H.1. Treasurer

H.2. Superintendent

H.3. Board Members

I. Public Comment and Recognition

J. Consent Agenda

J.1. Reading of Minutes

J.1.a. Monday, February 6, 2017 - Regular Meeting

J.2. Staff Adjustments

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

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

J.5. Claims - Educational Service Unit No. 19

J.6. Committee on Claims Audit Approval 2/22/2017

J.7. Grant Fund Budget Adjustments

J.8. RFP No. 17.002 " PeopleSoft Financial and Supply Chain Management Software (FSCM) Upgrade And Human Capital Management (HCM) Reimplementation

J.9. Sale of Real Estate at 4469 Farnam Street- Purchase Agreement

J.10. Amendment No. 001 To Agreement With The Weitz Company 2014 Bond Program  
Burke High School

J.11. Bid No. 17-018 - Network Switches And Wireless Access Points

J.12. MOU Minnesota Humanities

J.13. Approval of the 2017-2019 Audit Contract with Seim Johnson

K. Discussion and/or Action Items

K.1. Information Item(s)

K.1.a. Omaha Public Schools Economic Inclusion Update

K.1.b. Early Childhood Collaboration with OEA and Curriculum and Instruction Support

K.1.c. Historical Overview of the 2014 Bond

K.1.d. Superintendent Search Update

K.1.e. Committees of the Board Update

K.2. Action Item(s)

K.2.a. Legislative Update

L. Receipt of Reports

M. Request for Closed Session

N. Adjournment