

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, March 6, 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. Pledge of Allegiance

D. OPS Vision and Mission Statement

E. Roll Call

E.1. Excused/Unexcused Absence

F. Board and Superintendent Communications

F.1. Superintendent

F.2. Board Members

G. Consent Agenda

G.1. Reading of Minutes

G.1.a. Wednesday, February 22, 2017 - Regular Meeting

G.1.b. Saturday, February 25, 2017 - Special Meeting

G.1.c. Tuesday, February 28, 2017 - Special Meeting

G.2. Staff Adjustments

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

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

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

G.6. Committee on Claims Audit Approval 3/6/2017

G.7. Grant Fund Budget Adjustments

G.8. Head Start Monthly Governing Body Report

G.9. RFP No. 17-006 “ Contract negotiations with Riverside Technologies, Inc. and Microsoft Corporation to provide Desktop, Laptop, and Touch Enabled Computers

G.10. Bid No. 17-024 2014 Bond Program Fire, Life Safety, and Security Improvement Plan Area A - Various Schools Ashland Park Robbins, Pawnee, Highland

G.11. Bid No. 17-022 Running Track Resurfacing “ Burke High School

G.12. Bid No. 17-023 Football Field Reconstruction “ Northwest High School

G.13. Change Order No. 001 2014 Bond Program Capital Improvement Indian Hill

G.14. Change Order No. 002 2014 Bond Program 5616 L Street Western Hills Tem School Buildout

G.15. Construction Documents Approval 2014 Bond Program Gilder Elementary

G.16. Construction Documents Approval 2014 Bond Program Oak Valley Elementary

H. Discussion and/or Action Items

H.1. Superintendent Candidate Interviews

H.1.a. Board Interview of Dr. Jane Stavem

H.1.b. Board Interview of Dr. Paul Gausman

H.2. Action Item(s)

H.2.a. Legislative Update

I. Receipt of Reports

J. Request for Closed Session

K. Adjournment