

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, April 3, 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. 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, March 20, 2017 - Regular Meeting

- I.2. Claims - School District of Omaha - Report A
- I.3. Claims - School District of Omaha - Report B
- I.4. Claims - Educational Service Unit No. 19
- I.5. Staff Adjustments
- I.6. Teacher Election to Continue Contracts of Probationary Certificated Employees
- I.7. Grant Fund Budget Adjustments
- I.8. Committee on Claims Audit Approval 4/03/2017
- I.9. District Annual Order Art Supplies
- I.10. Bid No. 17-026 2014 Bond Program Florence Elementary School " Capital Improvements And Boys & Girls Club Addition
- I.11. Change Order No. 001 " 2014 Bond Program - Capital Improvements " Sunny Slope Elementary
- I.12. Change Order No. 002 " 2014 Bond Program - Capital Improvements " Beveridge Magnet Middle School
- I.13. Change Order No. 001 " 2014 Bond Program " Planning Area B: Fire Alarm Upgrades " Belvedere Elementary
- I.14. Design Firm Selection " 2014 Bond Program " Capital Improvements Project - Boyd Elementary
- I.15. Design Firm Selection " 2014 Bond Program " Capital Improvements Project - Dodge Elementary
- I.16. Construction Documents Approval " 2014 Bond Program " Norris Middle School
- I.17. Certificate Of Substantial Completion " Belvedere Elementary

I.18. Amendment No. 001 To Agreement With JE Dunn Construction Company 2014 Bond Program Gilder Elementary

I.19. Sale of Property - 307 N. 33rd Street

I.20. Kindergarten Materials Purchase Request

I.21. Head Start Monthly Governing Body Report

I.22. Appointments to Omaha Public Schools Foundation Board of Directors

I.23. 2017 Property & Casualty Insurance Renewal-Harry A. Koch Co.

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Proposed 32nd & Burt Elementary Attendance Area

J.1.b. Policy Updates

J.2. Action Item(s)

J.2.a. Legislative Update

J.2.b. Accountability Committee Update

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment