

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 17, 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. #OPSProud Spotlight

G. Board and Superintendent Communications

G.1. Treasurer

G.2. Superintendent

G.3. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

- I.1.a. Monday, April 3, 2017 - Regular Meeting
- 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 - Educational Service Unit No. 19
- I.6. Committee on Claims Audit Approval 4/17/2017
- I.7. Grand Fund Budget Adjustments
- I.8. Proposed 32nd & Burt Elementary Attendance Area
- I.9. Bid No. 17-028 Textbook Loan Program - Textbook Procurement For Students Attending Non-Public Schools
- I.10. Bid No. 17-019 Middle Level Planners
- I.11. Bid No. 17-037 Data Protection Suite
- I.12. Bid No. 17-038 Hand Dryers 2017 at Various Sites
- I.13. District Annual Order For Classroom And Special Education Supplies
- I.14. Construction Manager At Risk Firm Selection “ Parrish Program Relocation Renovations
- I.15. Bid No. 17-027 “ 2014 Bond Program Capital Improvements Oak Valley Elementary
- I.16. Bid No. 17-035 “ 2014 Bond Program Temporary Classrooms Oak Valley Elementary
- I.17. Bid No. 17-039 “ 2014 Bond Program Fire, Life Safety, and Security Improvement Plan. Area B: Central Park, Dundee, And Skinner

I.18. Change Order No. 002 “ 2014 Bond Program Capital Improvements “ Joslyn Elementary

I.19. Amendment No. 002 To The Agreement With McCarthy Building Companies, Inc. “ 2014 Bond Prog. Norris Middle

I.20. Design Firm Selection “ 2014 Bond Program Capital Improvements Project Bryan High

I.21. Change Order No. 003 “ 2014 Bond Program Capital Improvements “ Northwest High

I.22. Re-Appointment of Lacey Merica to the NASB Legislation Committee

I.23. Kellom and Conestoga Early Childhood Program Contract Variance 2016-2018

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Committees of the Board Update

J.1.b. Jacobs 2014 Bond Program Update

J.1.c. CBOC Update

J.2. Action Item(s)

J.2.a. Accountability Committee Recommendations

J.2.b. Legislative Update

J.2.c. Policy Updates - First Reading

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment