

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, May 15, 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. 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, May 1, 2017 - Regular Meeting
- I.2. Staff Adjustments
- I.3. Administrative Appointments
- I.4. Claims - School District of Omaha - Report A
- I.5. Claims - School District of Omaha - Report B
- I.6. Claims - Educational Service Unit No. 19
- I.7. Grant Fund Budget Adjustments
- I.8. Committee on Claims Audit Approval 05/15/2017
- I.9. Designation of Depositories for School District Funds/Investments
- I.10. Indemnification for Susan Colvin
- I.11. Indemnification of Wesley G. Dacus
- I.12. Apple iPads and Cart for Norris Middle School
- I.13. Bid No. 17-047 District Computer Bags, Computer Backpacks, And Computer Sleeves
- I.14. Bid No. 17-033 Roof Replacement at Various Schools “ Summer 2017
- I.15. Bid No. 17-043 OPS 2017 Summer Portable Classroom Relocations
- I.16. Bid No. 17-036 2014 Bond Program Generator Project Blackburn School
- I.17. Bid No. 17-045 2014 Bond Program Capital Improvements Project Saratoga Elementary School ILP Program
- I.18. 2014 Bond Program Restroom Renovation Bryan Middle School

I.19. Design Firm Selection “ Secondary Success Program Relocation Renovations

I.20. Certificates Of Substantial Completion “ Various Schools

I.21. Flight Simulator for Professional Flight Pathway program Air and Space Academy -
Burke High

I.22. District Assessment Changes and Contract Extension for the 2017-2018 School Year

I.23. My Summer Book Bag Project - Scholastic Inc.

I.24. Approval of the 2016-2018 School Psychologist Negotiated Agreement

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Committees of the Board Update

J.2. Action Item(s)

J.2.a. First Reading - 2017-18 Student Code of Conduct

K. Receipt of Reports

K.1. CBOC Update

K.2. 2017 PK - 12 Summer School Report

L. Request for Closed Session

M. Adjournment