

Board of Education Workshop
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, June 5, 2017 6:00 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. Roll Call

C.1. Excused/Unexcused Absence

D. Consent Agenda

D.1. Reading of Minutes

D.1.a. Monday, May 15, 2017 - Regular Meeting

D.2. Staff Adjustments

D.3. Administrative Appointments

D.4. Claims - School District of Omaha - Report A

D.5. Claims - School District of Omaha - Report B

D.6. Claims - Educational Service Unit No. 19

D.7. Committee on Claims Audit Approval 06/05/2017

D.8. Grant Fund Budget Adjustments

D.9. Central High School Foundation Agreement – Central High School East Addition

D.10. Agreement with Sampson Construction Company - Central High East Addition

D.11. Second Reading - 2017-18 Student Code of Conduct

D.12. Amendment No. 002 with Hausmann – 2014 Bond Program – Benson High

D.13. Design Firm Selection 2014 Bond Program Capital Improvements Projects – Hartman Elementary

D.14. City of Omaha Sewer Easement – Spring Lake Elementary School

D.15. Achieve3000 Licenses Renewal

D.16. Resignation of Vinny Palermo of Douglas County School District 0001, District #9.

D.17. Voluntary Student Accident Insurance

D.18. 7th and 8th Grade Catastrophic Coverage

D.19. Diane Matzen Settlement Agreement

D.20. Head Start Monthly Governing Body Report

D.21. Bid No. 17-046 – Managed Charging Carts And Charging Stations

D.22. ESU #19 Master Services Agreement

D.23. Omaha School Psychologist Association Kennedy Contract Variance 2016-2018

E. Discussion and/or Action Items

E.1. Information Item(s)

E.1.a. Bond Program Workshop

F. Adjournment