

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, June 19, 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. 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, June 5, 2017 - Board Workshop
- I.1.b. Friday, June 16, 2017 - Board Workshop
- 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. Approval of the 2016-2018 Educational Paraprofessional Negotiated Agreement
- I.9. Educational Specifications 2014 Bond Program Columbian Elementary Replacement School
- I.10. Amendment No. 003 To The Agreement With McCarthy Building Companies, Inc. 2014 Bond Program Norris Middle School
- I.11. Certificate Of Substantial Completion Conestoga and King Elementary School
- I.12. Change Order No. 003 2014 Bond Program Capital Improvements Joslyn Elementary School
- I.13. Change Order No. 001 2014 Bond Program Planning Area A Fire, Life Safety, Security & Technology “Castelar And Chandler View Elem Schools
- I.14. Bid No. 17-049 Lavatory And Countertop Replacement At Educare Kellom Elementary School
- I.15. Superintendent's Evaluation

I.16. Head Start Supplemental Cost of Living Adjustment Grant application

I.17. Early Childhood Partnership Agreement

J. Discussion and/or Action Items

J.1. Information Item(s)

J.2. Action Item(s)

J.2.a. Board Vacancy Interviews - Subdistrict 9

J.2.b. Community Eligibility Program

J.2.c. Phase II Bond Steering Committee

K. Receipt of Reports

K.1. Annual Financial Statements and Independent Auditor's Report - Land Reutilization Commission

L. Request for Closed Session

M. Adjournment