

Board of Education Workshop  
Teacher Administrative Center, 3215 Cuming Street  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, July 10, 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.

- 0. Pledge of Allegiance
- 0. OPS Vision and Mission Statement
- 0. School Spotlight
- A. OPS Board Of Education Information
- B. Call to Order
- C. Board of Education Oath of Office
- D. Roll Call
  - D.1. Excused/Unexcused Absence
- E. Board and Superintendent Communications
  - E.1. Superintendent
  - E.2. Board Members
- E. Public Comment and Recognition
- E. Consent Agenda
  - E.1. Reading of Minutes

E.1.a. Monday, June 19, 2017 - Regular Meeting

E.2. Staff Adjustments

E.3. Administrative Appointments

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

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

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

E.7. Committee on Claims Audit Approval 6/19/2017 and 7/10/2017

E.8. Grant Fund Budget Adjustments

E.9. Head Start Monthly Governing Body Report

E.10. Termination of Agreement with MacPherson and Jacobson

E.11. Change Order No. 001 2014 Bond Program Planning Area B Fire, Life Safety, Security and Technology (FLSST) Conestoga and King Elementary

E.12. Change Order No. 002 2014 Bond Program Capital Improvements Sunny Slope

E.13. Change Order No. 003 2014 Bond Program Capital Improvements Beveridge

F. Discussion and/or Action Items

F.1. Information Item(s)

F.1.a. Committees of the Board Update

F.1.a. Student Transportation and Student Assignment Plan Update

F.2. Action Item(s)

F.2.a. Legislative Update

G. Receipt of Reports

G. Request for Closed Session

G. Adjournment