

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, August 7, 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. Board and Superintendent Communications

F.1. Superintendent

F.2. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Monday, July 24, 2017 - Regular Meeting

H.2. Staff Adjustments

H.3. Administrative Appointments

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

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

H.6. Claims - Educational Service Unite No. 19

H.7. Grant Fund Budget Adjustments

H.8. Committee on Claims Audit Approval 08/07/2017

H.9. Change Order No. 003 - 2014 Bond Program - Capital Improvements - Lothrop Elementary School

H.10. Certificates Of Substantial Completion - Franklin, Sunny Slope and South High Schools

H.11. Classroom #C243 Buildout - 2014 Bond Program - South High Magnet School - Fire, Life Safety, Security, And Technology Upgrades

H.12. Change Order No. 002 - 2014 Bond Program - Capital Improvements - Franklin Elementary School

H.13. Head Start Monthly Governing Body Report

H.14. Bid No. 17-052 - Security Guard Services - Withdrawal of Frontline Bid & Re-Award

H.15. Notice of Intent to Terminate the Interlocal Agreement with Douglas County School District 054 ("Ralston") dated January 11, 1999

## I. Discussion and/or Action Items

### I.1. Action Item(s)

I.1.a. Superintendent Search Committee and Recommendation for issuing a Request for Proposals for Superintendent Search Consulting Services

I.1.b. First Reading of Recommended Policy Changes

I.2. Information Item(s)

I.2.a. Budget

J. Receipt of Reports

K. Request for Closed Session

L. Adjournment