

Board of Education Regular Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, September 16, 2013 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. Roll Call

D.1. Excused/Unexcused Absence

E. Board and Superintendent Communications

E.1. Treasurer

E.2. Superintendent

E.3. Board Members

F. Public Comment and Recognition

G. School Spotlight

G.1. Legion of Valor Award Ceremony - Elizabeth A. Green

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. September 4, 2013 (Budget Hearing)

H.1.b. September 4, 2013 (Regular)

H.1.c. September 9, 2013 (Workshop)

H.2. Personnel Adjustments

H.3. APPROVAL OF CLAIMS - SCHOOL DISTRICT OF OMAHA

H.4. APPROVAL OF CLAIMS - EDUCATIONAL SERVICE UNIT NO. 19

H.5. 2. CERTIFICATES OF SUBSTANTIAL COMPLETION

H.6. GRANT FUND BUDGET ADJUSTMENTS

H.7. Investments - Omaha School Employees' Retirement System - Purchase Reports

H.8. Investments - Omaha Schools Employees' Retirement System

H.9. CHANGE ORDER NO. 002 " MECHANICAL UPGRADE " JP LORD SCHOOL  
(ADD \$11,317.08)

H.10. Creighton University Affiliation Agreement

H.11. REQUEST TO APPLY FOR SPECIAL EDUCATION CONTINUOUS  
IMPROVEMENT (SE-CIP) GRANT

I. Unfinished Business

I.1. ATHLETIC ELIGIBILITY UPDATE

J. Discussion and/or Action Items

J.1. GRAB AND GO BREAKFAST PROGRAM

J.2. Bryan High School

J.3. Omaha Public Schools Budget Process Review 2014-2015

J.4. Grant Application Process

K. New and Miscellaneous Business

K.1. Action Items

K.1.a. Appointment of School District of Omaha, Secretary “ Matthew Ray

K.2. Information Items

K.2.a. Update on Class Size

K.2.b. Annual Review of Legal Services

L. Receipt of Reports

L.1. EDUCATIONAL SERVICE UNIT NO. 19

M. Request for Closed Session

N. Roll Call

O. Adjournment