

Board of Education Regular Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, October 7, 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. School Spotlight

E.1. AVID

E.2. School Spotlight - John Campin

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. September 16, 2013 (Regular)

H.2. Personnel Adjustments

H.3. Claims - School District of Omaha - Report A

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

H.5. Claims - Educational Service Unit No. 19

H.6. APPROVAL OF GRANT APPLICATIONS

H.7. GRANT FUND BUDGET ADJUSTMENTS

H.8. ESTABLISH TUITION RATES FOR THE 2013-2014 SCHOOL YEAR

H.9. OPS WENNINGHOFF MAINTENANCE AGREEMENT - 78TH & CRAIG STREET
ACREAGE

H.10. CERTIFICATES OF SUBSTANTIAL COMPLETION

H.11. PROPERTY ACQUISITION - ADJACENT TO HIGHLAND ELEMENTARY
SCHOOL (\$47,000.00)

H.12. DOUGLAS COUNTY SCHOOL DISTRICT 0001 HEAD START-AUGUST

H.13. SPECIAL EDUCATION CONTRACTS

H.14. School Resource Officer Agreement

H.15. Associate School Resource Officer Agreement

I. Unfinished Business

J. Discussion and/or Action Items

J.1. TITLE I OVERVIEW, SANCTIONS AND GRANT AWARD

J.2. K-12 COMPREHENSIVE SCIENCE TEACHING AND LEARNING GRANT

K. New and Miscellaneous Business

K.1. Action Items

K.1.a. Approval of Chief Negotiator/In House Legal Counsel

K.2. Information Items

K.2.a. AUDIT PROCESS PRESENTATION

K.2.b. Annual Review of Legal Services

L. Receipt of Reports

L.1. Update on Class Size

L.2. LEARNING COMMUNITY

M. Request for Closed Session

N. Roll Call

O. Adjournment