

Board of Education Regular Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, October 21, 2013 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. Roll Call

D.1. Excused/Unexcused Absence

E. School Spotlight

F. Board and Superintendent Communications

F.1. Treasurer

F.2. Superintendent

F.3. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. October 7, 2013 (Workshop)

H.1.b. October 7, 2013 (Regular)

H.1.c. October 14, 2013 (Workshop)

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. INVESTMENTS - OMAHA SCHOOL EMPLOYEES' RETIREMENT SYSTEM

H.9. School Health Advisory Council/School Based Health Centers

H.10. CERTIFICATE(S) OF SUBSTANTIAL COMPLETION

H.11. CHANGE ORDER NO. 001 â€“ DOOR & HARDWARE REPLACEMENT PROJECT
PKG 4 â€“ EDISON ELEMENTARY (ADD \$1,589.00)

H.12. CHANGE ORDER NO. 009 â€“ ALFONZA W. DAVIS MIDDLE SCHOOL (ADD
\$83,635.66)

H.13. CHANGE ORDER NO. 018 â€“ GATEWAY ELEMENTARY SCHOOL (ADD
\$52,569.00)

H.14. CHANGE ORDER NO. 001 â€“ ELECTRICAL & DATA INFRASTRUCTURE
UPGRADES PACKAGE C â€“ ADAMS ELEMENTARY SCHOOL (DEDUCT \$2,255.00)

H.15. CHANGE ORDER NO. 001 â€“ ELECTRICAL & DATA INFRASTRUCTURE
UPGRADES PACKAGE C â€“ PONCA ELEMENTARY SCHOOL (ADD \$5,660.00)

H.16. CHANGE ORDER NO. 001 “ ELECTRICAL & DATA INFRASTRUCTURE UPGRADES PACKAGE C “ FLORENCE ELEMENTARY SCHOOL (DEDUCT \$4,466.94)

H.17. BID NO 13-037 - LEASE FOR FIBER OPTIC LINES FOR WIDE AREA NETWORK (WAN) SERVICES

H.18. School Resource Officer Agreement

H.19. HEAD START COMMUNITY ASSESSMENT SUMMARY

H.20. HEAD START SELF ASSESSMENT AND IMPROVEMENT PLAN SUMMARY

H.21. HEAD START STRATEGIC PLAN

I. Unfinished Business

J. Discussion and/or Action Items

K. New and Miscellaneous Business

K.1. Action Items

K.2. Information Items

K.2.a. Youth Risk Behavior Survey (YRBS)

K.2.b. CAREER EDUCATION UPDATES

K.2.c. BOND REFUNDING 2003B

L. Receipt of Reports

L.1. Nebraska Department of Education (NDE) State of the Schools Report, 2012-13

L.2. K-2 Reading and Mathematics Assessment Results, 2012-13

L.3. COST SAVINGS - PROCUREMENT PROCESSES - SUMMARY

L.4. DISTRICT AUCTION RESULTS

L.5. EDUCATIONAL SERVICE UNIT NO. 19

M. Request for Closed Session

N. Roll Call

O. Adjournment