

Board of Education Regular Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, November 4, 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 - Northwest High School

F. Board and Superintendent Communications

F.1. Superintendent

F.1.a. SECONDARY SCHEDULING COMMITTEE

F.2. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. October 21, 2013 (Regular Meeting)

H.1.b. October 28, 2013 (Special Meeting)

H.2. Personnel Adjustments

H.3. CLAIMS - SCHOOL DISTRICT OF OMAHA - REPORT A

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

H.5. GRANT FUND BUDGET ADJUSTMENTS

H.6. CERTIFICATE(S) OF SUBSTANTIAL COMPLETION

H.7. MAINTENANCE AND REPAIR CONTRACT FOR SECURITY CAMERAS AT VARIOUS LOCATIONS (\$253,069.89)

H.8. CHANGE ORDER NO. 001 â€œ ELECTRICAL & DATA INFRASTRUCTURE UPGRADES PACKAGE B â€œ CRESTRIDGE ELEMENTARY SCHOOL (DEDUCT \$12,881.16)

H.9. CHANGE ORDER NO. 019 â€œ GATEWAY ELEMENTARY SCHOOL (ADD \$117,557.00)

H.10. APPROVAL OF RESOLUTIONS TO REFUND DOUGLAS COUNTY SCHOOL DISTRICTS 0001 SERIES 2003B BONDS

H.11. DOUGLAS COUNTY SCHOOL DISTRICT 0001 HEAD START-SEPTEMBER

I. Unfinished Business

J. Discussion and/or Action Items

J.1. CENTRAL HIGH SCHOOL FOUNDATION â€œ LEGACY PROJECT

J.2. Attendance Process

J.3. POLICY ON EXTRA-CURRICULAR ELIGIBILITY/GPA REQUIREMENTS

K. New and Miscellaneous Business

K.1. Action Items

K.2. Information Items

L. Receipt of Reports

L.1. LEARNING COMMUNITY

L.2. EDUCATIONAL SERVICE UNIT NO. 19 ANNUAL REPORT 2012-2013

M. Request for Closed Session

N. Roll Call

O. Adjournment