

Board of Education Regular Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, November 18, 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 - Highland Elementary

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. November 4, 2013 (Regular)

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. Appointment to the Friends of KIOS Board - Anthony Vargas

H.7. CERTIFICATE(S) OF SUBSTANTIAL COMPLETION

H.8. CHANGE ORDER NO. 001 â€“ DOOR & HARDWARE REPLACEMENT PROJECT
PKG 5 â€“ HARTMAN ELEMENTARY (ADD \$4,680.93)

H.9. CHANGE ORDER NO. 001 â€“ ELECTRICAL & DATA INFRASTRUCTURE
UPGRADES â€“ HARTMAN ELEMENTARY SCHOOL (ADD \$140,534.04)

H.10. CHANGE ORDER NO. 001 â€“ ELECTRICAL & DATA INFRASTRUCTURE
UPGRADES â€“ BOYD ELEMENTARY SCHOOL (ADD \$65,382.09)

H.11. INVESTMENTS-OMAHA SCHOOL EMPLOYEES' RETIREMENT SYSTEM

I. Unfinished Business

J. Discussion and/or Action Items

J.1. Return to Work

J.2. OSERS - 25 CAPITAL MORTGAGE OPPORTUNITIES FUND

J.3. Omaha Public Schools Head Start Early Childhood Program

J.4. Title I Technology Purchase

J.5. ATHLETIC ELIGIBILITY

J.6. SCHEDULING COMMITTEE UPDATE

J.7. Cancel Envision Learning Supplemental Educational Services Contract for Title 1 Eligible Students of Omaha Public Schools.

J.8. Atlanta Retreat

K. New and Miscellaneous Business

K.1. Action Items

K.2. Information Items

K.2.a. Proposed Attendance Codes/Practices

K.2.b. LEARNING MANAGEMENT SYSTEM REQUEST FOR PROPOSALS

L. Receipt of Reports

L.1. 2013-14 Official Fall Membership

L.2. EDUCATIONAL SERVICE UNIT NO. 19 STRATEGIC TUTORING PROGRAM
EVALUATION REPORT

M. Request for Closed Session

N. Roll Call

O. Adjournment