

Board of Education Regular Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, December 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. School Spotlight - UNMC High School Alliance and Zoo Program

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. December 2, 2013 Workshop

H.1.b. December 2, 2013 Regular

H.1.c. December 6, 2013 Workshop

H.1.d. December 12, 2013 Special

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. GRANT FUND BUDGET ADJUSTMENTS

H.7. INVESTMENTS - OMAHA SCHOOL EMPLOYEES' RETIREMENT SYSTEM

H.8. FIBER OPTIC WIDE AREA NETWORK CONTRACT

H.9. CERTIFICATES OF SUBSTANTIAL COMPLETION

I. Unfinished Business

J. Discussion and/or Action Items

J.1. Recommended Policy change 1.17 (Rules of Order)

J.2. AUDIT CONTRACT EXTENSION WITH SEIM JOHNSON

K. New and Miscellaneous Business

K.1. Cross and Joftus Needs Analysis for Strategic Planning

L. Receipt of Reports

M. Request for Closed Session

N. Roll Call

O. Adjournment