

Board of Education Regular Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Wednesday, January 8, 2014 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 - Lewis and Clark

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. December 16, 2013 Regular Meeting

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. CERTIFICATE(S) OF SUBSTANTIAL COMPLETION

H.8. CHANGE ORDER NO 001 â€œ ELECTRICAL & DATA INFRASTRUCTURE
UPGRADES â€œ PHASE TWO â€œ PACKAGE C â€œ NORTHWEST HIGH SCHOOL
(ADD \$23,609.59)

H.9. BID NO 14-003 â€œ TELECOMMUNICATIONS INFRASTRUCTURE UPGRADES
â€œ BRYAN MIDDLE AND BANCROFT ELEMENTARY SCHOOLS

H.10. HEAD START ANNUAL REPORT 2013

H.11. DOUGLAS COUNTY SCHOOL DISTRICT 0001 HEAD START-NOVEMBER 2013

H.12. OMAHA SCHOOLS FOUNDATION GRANT APPLICATIONS

I. Unfinished Business

J. Discussion and/or Action Items

J.1. Superintendent Evaluation

J.2. District Attendance Policy

J.3. District Attendance Practice

J.4. Proposed Legislative Change to OSERS Statute (79-980) Regarding Board of Education
and Trustee Liability

K. New and Miscellaneous Business

K.1. Action Items

K.2. Information Items

K.2.a. Update on Kellom, Conestoga, Learning Community Partnership

L. Receipt of Reports

L.1. Class Size Report: 2013-14

L.2. District English Language Learner/Refugee Report: 2013-14

L.3. EDUCATIONAL SERVICE UNIT NO. 19

L.4. LEARNING COMMUNITY

M. Request for Closed Session

N. Roll Call

O. Election of Officers

P. Adjournment