

Board of Education Regular Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Wednesday, January 22, 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 - Burke High School

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. January 8, 2014 - 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. APPROVAL OF CLAIMS - EDUCATIONAL SERVICE UNIT NO. 19 - REPORT B

H.7. Bid No. 14-008 “Cooling Tower Replacement” South High School

H.8. Change Order No. 001 “Telecommunications Infrastructure” Phase 2 “Package A” Morton Middle And Pinewood Elementary Schools (Add \$14,256.88)

H.9. Change Order No. 002 “Bergquist Stadium Improvements” Norris Middle School (Add \$32,278.00)

H.10. Change Order No. 002 “2013 Classroom And Lockers - South High School

H.11. OMAHA SCHOOL EMPLOYEES' RETIREMENT SYSTEM - APPROVAL OF POWER OF ATTORNEY WITH ATLANTIC ASSET MANAGEMENT, L.L.C.

H.12. INVESTMENTS - OMAHA SCHOOL EMPLOYEES' RETIREMENT SYSTEM

H.13. GRANT FUND BUDGET AMENDMENTS

H.14. Novell Licensing Fees

H.15. OEA SLI Request for Recognition

H.16. EAP Contract - Alegent Creighton Health

I. Unfinished Business

J. Discussion and/or Action Items

J.1. Collaborating for Equity (CFE) Grant

J.2. 2014 Facility Assessment Study By RDG Design & Planning

J.3. Request Approval of Attendance Policy

J.4. Revision of the Omaha Public Schools' Current Accumulated Sick Leave Conversion Plan and underlying Health Retirement Account

J.5. Legislative Update

J.6. Discussion on Committees

K. New and Miscellaneous Business

K.1. Action Items

K.1.a. 4.26 Omaha Schools Employees' Retirement System Policy

L. Receipt of Reports

L.1. Graduation and Dropout Rates 2013

L.2. OPS SERIES 2014 BOND REFUND FINAL SUMMARY

M. Request for Closed Session

N. Roll Call

O. Adjournment