

Board of Education Regular Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, February 3, 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 - Bryan Middle School

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. January 22, 2014 - Regular Meeting

H.1.b. January 29, 2014 - Special 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. District Office Supplies Contract Extension

H.8. DOUGLAS COUNTY SCHOOL DISTRICT 0001 HEAD START-DECEMBER 2013

H.9. Revision of the Omaha Public Schools' Current Accumulated Sick Leave Conversion Plan and underlying Health Reimbursement Arrangement

I. Unfinished Business

J. Discussion and/or Action Items

J.1. 1.21 Policy Revision - Committees of the Board

J.2. 3.08 Policy Revision - Central Office Staff

J.3. Legislative Update

J.4. Alternative Education and Multiple Pathways to Graduation

K. New and Miscellaneous Business

K.1. Action Items

K.1.a. School Psychologist - Contract

K.2. Information Items

K.2.a. GOALS Center Overview

K.2.b. MindMixer

L. Receipt of Reports

L.1. LEARNING COMMUNITY

L.2. EDUCATIONAL SERVICE UNIT NO. 19

M. Request for Closed Session

N. Roll Call

O. Adjournment