

Board of Education Regular Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, March 17, 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

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. March 3, 2014 - Regular Meeting

H.2. Personnel Adjustments

H.3. INVESTMENTS - OMAHA SCHOOL EMPLOYEES' RETIREMENT SYSTEM

H.4. CLAIMS - SCHOOL DISTRICT OF OMAHA - REPORT A

H.5. CLAIMS - SCHOOL DISTRICT OF OMAHA - REPORT B

H.6. CLAIMS - EDUCATIONAL SERVICE UNIT NO. 19

H.7. GRANT FUND BUDGET ADJUSTMENTS

H.8. 031714 Certificate Of Substantial Completion

H.9. 031714 Early Childhood Family Engagement Materials - Summer 2014

H.10. 031714 Bid 14-017 Epson LCD Projectors

H.11. Re-appointment of Board Members to the Legislation Committee of the Nebraska Association of School Boards (NASB)

I. Unfinished Business

J. Discussion and/or Action Items

J.1. Information Item(s)

J.2. Action Item(s)

J.2.a. Strategic Plan

J.2.b. Legislative Update

K. New and Miscellaneous Business

K.1. Action Item(s)

K.2. Information Item(s)

L. Receipt of Reports

M. Request for Closed Session

N. Roll Call

O. Adjournment