

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, November 18, 2019 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. OPS Vision and Mission Statement
- E. Roll Call
 - E.1. Excused/Unexcused Absence
- F. School Spotlight
- G. Board and Superintendent Communications
 - G.1. Treasurer
 - G.2. Superintendent
 - G.3. Board Members
- H. Public Comment and Recognition
- I. Consent Agenda
 - I.1. Reading of Minutes

I.1.a. Monday, November 4, 2019 - Regular Meeting

I.2. Staff Adjustments

I.3. Administrative Appointment

I.4. Claims - School District of Omaha - Report A

I.5. Claims - School District of Omaha - Report B

I.6. Claims - Educational Service Unit No. 19

I.7. Committee on Claims Audit Approval 11/18/2019

I.8. Construction Manager at Risk Agreement - 2018 Bond Program - New Elementary School 10th & Pine Street Project

I.9. Educational Specification & Schematic Design Approval - 2018 Bond Program - Lewis & Clark Middle School Capital Improvements and Renovation Project

I.10. Financial Services Agreement with Piper Jaffray

I.11. Grant Fund Budget Adjustments

I.12. Guided Reading for Benson West Elementary School

I.13. Material Testing and Special Inspection Services - 2018 Bond Program - New High School 156th & Ida Street Project

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Annual Audit Reports of the Omaha Public School District, Educational Service Unit No. 19 and KIOS-FM Radio Station

J.1.b. First Reading of Policies: 1120, 2500, 4430, 5305, 5402

J.1.c. First Reading: Series 1000 Policies (Community Relations)

J.2. Information Item(s)

J.2.a. Series 2019/2020 General Obligation Bond Update

J.2.b. Policy Committee Update

J.2.c. Student Assignment Plan Committee Update

J.2.d. Policy Updates - 5001, 6121, 6270

K. Receipt of Reports

K.1. District Official Fall Membership 2019-2020

K.2. Yates Educational Community Center

K.3. CBOC/Phase I & Phase II Update

L. Request for Closed Session

M. Adjournment