

Board of Education Regular Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Wednesday, April 9, 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. Superintendent

F.2. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. March 17, 2014 - Regular Meeting

H.1.b. March 26, 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. CLAIMS - EDUCATIONAL SERVICE UNIT NO. 19 - REPORT B

H.7. DOUGLAS COUNTY LAND REUTILIZATION COMMISSION (D.C.L.R.C.)
INTERLOCAL AGREEMENT CONTRACT APPROVAL

H.8. GRANT FUND BUDGET ADJUSTMENTS

H.9. General Release of Claim Against District - Nicholas Burr

H.10. General Release of Claims Against District - Ahnjai Shields

H.11. Appointments to Omaha Schools Foundation Board of Directors

H.12. 040914 Bid 14-007 District Sanitary Papers Contracts

H.13. 040914 Bid 14-019 Roof Replacements At Various Buildings Summer 2014

H.14. 040914 Cooperative Meetings For Instructional Leaders Institute

H.15. 040914 Student Engagement Institute - KAGAN PROFESSIONAL DEVELOPMENT

H.16. DISTRICT 0001 HEAD START-FEBRUARY 2014

H.17. Teacher Election to Continue Contracts of Probationary Certificated Employees

H.18. 040914 Vehicle, Equipment Replacement And Bus Purchase

H.19. Jacobs Contract

I. Unfinished Business

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. New Social Media Pilot Project

J.1.b. STAKEHOLDER ENGAGEMENT AND COMMUNICATIONS SERVICES
UPDATE BY JACOBS

J.2. Action Item(s)

J.2.a. Legislative Update

J.2.b. OMAHA SCHOOL EMPLOYEES' RETIREMENT SYSTEM - APPROVAL OF
CONTRACT WITH UBS GLOBAL ASSET MANAGEMENT

J.2.c. OMAHA SCHOOL EMPLOYEES' RETIREMENT SYSTEM - APPROVAL OF
CONTRACT WITH ORBIMED ADVISORS, LLC

J.2.d. ANNUAL BUSINESS INSURANCE RENEWAL

J.2.e. Revision to Policy 3.09

J.2.f. Industrial Technology Adoption

K. Receipt of Reports

K.1. 040914 Purchasing Division Six Month Cost Savings Sep 2013- Feb 2014

K.2. EDUCATIONAL SERVICE UNIT NO. 19

K.3. 2014-2015 BUDGET PROCESS AND COMPONENTS - STRATEGIC PLAN
ALIGNMENT

K.4. Timeline for Development and Implementation of a Focus Program

L. Request for Closed Session

M. Roll Call

N. Adjournment