

Board of Education Regular Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, May 19, 2014 6:00 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. Monday, May 5, 2014 - Workshop

H.1.b. Monday, May 5, 2014 - Regular Meeting

H.2. Personnel Adjustments

H.3. Recommended Administrative Appointments

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

H.5. CLAIMS - EDUCATIONAL SERVICE UNIT NO. 19

H.6. INVESTMENTS - OMAHA SCHOOL EMPLOYEES' RETIREMENT SYSTEM

H.7. GRANT FUND BUDGET ADJUSTMENTS

H.8. Declaration of 2014 Auction

H.9. Change Order No. 003 "Electrical & Data Infrastructure Upgrades" Phase Two "Package B" Bryan High School (Deduct \$15,750.00)

H.10. Apple Technology For Gateway Elementary

H.11. Xerox J75 And Xerox C75 Color Printer System - Five-Year Agreement

H.12. Bid No. 14-022 "Telecommunications Infrastructure Upgrades" Fullerton And Prairie Wind Elementary Schools

I. Unfinished Business

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. DIGITAL RESOURCE INITIATIVE

J.1.b. Policy 6.27 Attendance Policy Revised

J.1.c. Policy 3.17 Use of Smoking Materials Revised

J.1.d. Secondary Code of Conduct Revisions 2014-15

J.1.e. Elementary Discipline Guidelines Revision 2014-15

J.1.f. DESIGNATION OF DEPOSITORIES FOR SCHOOL DISTRICT FUNDS/INVESTMENTS

J.2. Information Item(s)

J.2.a. Legislative Update

J.2.b. Early Childhood Centers “ Gateway And Skinner Elementary Schools

J.2.c. Stakeholder Engagement And Communications Services Update By Jacobs

J.2.d. Collective for Youth

J.2.e. Ad Hoc Student Assignment Plan Committee Update

K. Receipt of Reports

K.1. Working to Institutionalize Health and Sex Education (WISE) Timeline Implementation

L. Request for Closed Session

M. Roll Call

N. Adjournment