

Board of Education Regular Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, June 16, 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, June 2, 2014 - Regular Meeting

H.1.b. Friday, June 6, 2014 - Workshop

H.2. Personnel Adjustments

H.3. CLAIMS - SCHOOL DISTRICT OF OMAHA - REPORT A

H.4. CLAIMS - EDUCATIONAL SERVICE UNIT NO. 19

H.5. OMAHA SCHOOL EMPLOYEES' RETIREMENT SYSTEM - APPROVAL OF INVESTMENT IN 1 NORTH EQUITY HEALTHCARE FUND

H.6. OMAHA SCHOOL EMPLOYEES' RETIREMENT SYSTEM - APPROVAL OF INVESTMENT IN ORBIMED PARTNERS II, LLC

H.7. INVESTMENTS - OMAHA SCHOOL EMPLOYEES' RETIREMENT SYSTEM

H.8. SEIM JOHNSON LLP - ANNUAL INDEPENDENT AUDITOR LETTER OF ENGAGEMENT REGARDING 2013-2014 AUDIT

H.9. Bid 14-036-Update and Replace Fire Alarm At Field Club Elementary School

H.10. Bid 14-030 Purchase Vehicles - Thirty-Six (36) Type A Buses

H.11. Bid 14-031 Purchase Vehicles - Six (6) Type C Wheelchair Buses

H.12. Bid 14-033 Purchase Equipment - One (1) Standup Picker

H.13. Bid 14-034 Purchase Vehicle - One (1) Cargo Truck With Lift Gate

H.14. MIDDLE SCHOOL / 7th & 8th GRADE CATASTROPHIC ATHLETIC ACCIDENT INSURANCE

H.15. RENEWAL VOLUNTARY STUDENT ACCIDENT INSURANCE

H.16. SCIENCE ADOPTION:SECONDARY (GRADES 6-12)FOR AP PHYSICS 1 & AP PHYSICS 2

H.17. ESU No. 19 Administrator Position Contract and Future Expenses

I. Unfinished Business

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Strategic Plan Update

J.1.b. Policy Review

J.1.c. OSERS Retreat Overview

J.1.d. Ad Hoc Student Assignment Plan Committee Update

J.2. Action Item(s)

J.2.a. Superintendent Evaluation

J.2.b. Secondary Code of Conduct Revision 2014-15

J.2.c. Elementary Discipline Guidelines Revision 2014-15

K. New and Miscellaneous Business

K.1. Action Item(s)

K.2. Information Item(s)

L. Receipt of Reports

L.1. Student Fee Update

L.2. SEIM JOHNSON LLP, ANNUAL INDEPENDENT AUDITOR COMMUNICATION
REGARDING 2013-2014 AUDIT

L.3. ANNUAL FINANCIAL STATEMENTS AND INDEPENDENTS AUDITOR'S REPORT - NEBRASKA SCHOOLS MEDICAID CONSORTIUM

L.4. ANNUAL FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT - LAND REUTILIZATION COMMISSION

L.5. Follow-Up of OPS Graduates: Class of 2013

L.6. Results of the California Achievement Tests and the PLAN Tests, 2013-14

L.7. Recommendation for New District Standardized Norm-referenced Test (NRT) for 2014-15

M. Request for Closed Session

N. Roll Call

O. Adjournment