

Board of Education Regular Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, July 7, 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. Superintendent

F.2. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Monday, June 16, 2014 - Regular Meeting

H.1.b. Wednesday, July 2, 2014 - Workshop

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 - SCHOOL DISTRICT OF OMAHA - REPORT C

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

H.7. GRANT FUND BUDGET ADJUSTMENTS

H.8. DOUGLAS COUNTY SCHOOL DISTRICT 0001 HEAD START-MAY 2014

H.9. Carl D. Perkins Vocational and Technical Education Grant

I. Unfinished Business

J. Discussion and/or Action Items

J.1. Information Item(s)

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

J.1.b. Omaha Public Schools Planned Obsolescence Scenarios

J.2. Action Item(s)

J.2.a. Venues for Graduation - 2015

J.2.b. Superintendent's Contract

J.2.c. OSERS Board of Trustees Update

J.2.d. Policy Review

J.2.e. RFQ Bond Counsel - Recommend Baird Holm

J.2.f. In-House Legal Counsel's Analysis of Legal Services of Outside Counsel

J.2.g. Agreement for Financial Consultant and Advisor

J.2.h. Administrative Appointments

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