

Board of Education Regular Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, July 21, 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. 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, July 7, 2014 - Regular Meeting

H.1.b. Wednesday, July 9, 2014 - Special

H.1.c. Thursday, July 17, 2014 - Workshop

H.2. Personnel Adjustments

H.3. Administrative Appointments

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

H.5. CLAIMS - SCHOOL DISTRICT OF OMAHA - REPORT B

H.6. CLAIMS - SCHOOL DISTRICT OF OMAHA - REPORT C

H.7. CLAIMS - EDUCATIONAL SERVICE UNIT NO. 19

H.8. GRANT FUND BUDGET ADJUSTMENTS

H.9. INVESTMENTS - OMAHA SCHOOL EMPLOYEES' RETIREMENT SYSTEM

H.10. Change Order No. 001 " Bergquist Stadium Improvements " Norris Middle School
(Add \$31,874.01)

H.11. Proposal " Mechanical Services For Relocatables " Hartman Elementary School

H.12. Purchase of Tableau Software

H.13. Property Acquisition " Adjacent To Student Transportation

H.14. Purchase of Office 365 And Microsoft Enrollment For Education Solutions

H.15. Purchase of High Density Wireless for TAC

H.16. Compensation Increases for Employee Categories Not Under Negotiated Contracts

H.17. Contract for Bond Counsel

H.18. Head Start Continuation Application

I. Unfinished Business

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Update on Facilities Planning and Potential Bond

J.1.b. 2014-2015 Proposed Budget Presentation

J.1.c. Developing Principal Leadership: Executive Directors of School Support - Induction Program Update

J.1.d. Principals'™ Graduation Follow-up Meeting Minutes

J.2. Action Item(s)

J.2.a. RFQ Financial Advisor - Ameritas

J.2.b. Policy Review

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