

Board of Education Regular Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, August 4, 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. Board and Superintendent Communications

E.1. Treasurer

E.2. Superintendent

E.3. Board Members

F. Public Comment and Recognition

G. Consent Agenda

G.1. Reading of Minutes

G.1.a. Monday, July 21, 2014 - Workshop

G.1.b. Monday, July 21, 2014 - Regular Meeting

G.2. Personnel Adjustments

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

G.4. CLAIMS - SCHOOL DISTRICT OF OMAHA - REPORT B

G.5. CLAIMS - SCHOOL DISTRICT OF OMAHA - REPORT C

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

G.7. ONE YEAR EXTENSION OF WORKERS' COMPENSATION MANAGED CARE CONTRACT WITH OHARA, LLC

G.8. GRANT FUND BUDGET ADJUSTMENTS

G.9. Elementary Learning Center Programming Agreements

G.10. KELLOM CONESTOGA LEARNING COMMUNITY AGREEMENT

G.11. 2014-15 OSAA

G.12. Burke High School Cellular Antenna Lease Agreement With Verizon Wireless

G.13. Change Order No 002 "Telecommunications Infrastructure Upgrades" Beveridge Middle And Highland Elementary Schools (Deduct \$20,485.77)

G.14. Change Order No 001 "North Plaza Entrance Concrete Replacement" Benson Magnet (Add \$24,986.00)

G.15. Sampson Construction Company Agreement "Early Childhood Learning Centers At Gateway And Skinner Elementary Schools

G.16. RDG Planning And Design Agreement "Early Childhood Learning Centers At Gateway And Skinner Elementary Schools

G.17. Omaha Schools Foundation And Buffett Early Childhood Fund Agreement -Early Childhood Learning Centers At Gateway And Skinner Elementary Schools

G.18. ACT Aspire Early High School Test For 2014-15

G.19. OSERS Board of Trustees Appointments

G.20. DOUGLAS COUNTY SCHOOL DISTRICT 0001 HEAD START-JUNE 2014

H. Unfinished Business

I. Discussion and/or Action Items

I.1. Information Item(s)

I.1.a. Facilities Master Plan Update on Stakeholder Engagement and Communication Services

I.1.b. Federal School Nutrition Community Eligibility Program

I.2. Action Item(s)

I.2.a. Policy Review - Second Reading

I.2.b. Policy Review - First Reading

J. New and Miscellaneous Business

J.1. Action Item(s)

J.2. Information Item(s)

K. Receipt of Reports

K.1. LEARNING COMMUNITY

L. Request for Closed Session

M. Roll Call

N. Adjournment