

Board of Education Regular Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, August 18, 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, August 4, 2014 - Regular

H.1.b. Thursday, August 14, 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 - EDUCATIONAL SERVICE UNIT NO. 19

H.6. GRANT FUND BUDGET ADJUSTMENTS

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

H.8. APPROVAL OF THE FIRST AMENDMENT TO INTERLOCAL AGREEMENT
CREATING THE NEBRASKA SCHOOLS MEDICAID CONSORTIUM

H.9. Compensation Schedules for Teacher Substitutes Not Under Negotiated Contracts

H.10. 2014-15 Compensation Schedules for OSAA and Executive Council

H.11. Approval of Contract for Contractor Development Services Incorporated (CDS)
Program Services to Small Business Enterprises

H.12. Bid No 14-042 Telecommunications Infrastructure Upgrades “ King Elem, Skinner
Elem And King Science Magnet Middle School

H.13. Bid No 14-043 Security Guard Services

H.14. Change Order No 001 “ Mechanical Services For Relocatables “ Hartman
Elementary School Add \$6,280.00

H.15. Certificate(s) Of Substantial Completion

H.16. Xerox Nuvera Printing System Five-Year Agreement

I. Unfinished Business

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Federal School Nutrition Community Eligibility Program

J.1.b. Facilities Master Plan Update on Stakeholder Engagement and Communication Services

J.1.c. Student Assignment Plan Update

J.2. Action Item(s)

K. New and Miscellaneous Business

K.1. Action Item(s)

K.1.a. Policy Review - First Reading

K.2. Information Item(s)

L. Receipt of Reports

M. Request for Closed Session

N. Roll Call

O. Adjournment