

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, October 6, 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. Superintendent

F.2. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Monday, September 15, 2014 - Regular Meeting

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. PROPOSED 2014-2015 NON-RESIDENT TUITION RATES

H.9. Intelitek BenchMill 6000 Machine And Intelitek BenchTurn 7000 Machine Purchase For North High School

H.10. Certificates of Substantial Completion

H.11. District Auction Results

H.12. Maintenance Agreement - 78th & Craig Street Acreage

H.13. Mid-America Center 2015 Omaha Public Schools Graduation Letter Of Agreement

H.14. OMAHA SCHOOL EMPLOYEES'™ RETIREMENT SYSTEM ' APPROVAL OF CONTRACT WITH MARINER REAL ESTATE PARTNERS IV

H.15. SETTLEMENT AGREEMENT AND RELEASE BETWEEN DOUGLAS COUNTY SCHOOL DISTRICT 0001 AND ALICE M. GOULD

H.16. PRE-DETERMINATION SETTLEMENT AGREEMENT BETWEEN DOUGLAS COUNTY SCHOOL DISTRICT 0001, THE NEBRASKA EQUAL OPPORTUNITY COMMISSION, AND ALICE M. GOULD

H.17. Special Education Contract Rates with Outside Agencies

H.18. Imagine Learning Contract

H.19. READING A-Z LICENSE RENEWAL

H.20. DOUGLAS COUNTY SCHOOL DISTRICT 0001 HEAD START REPORT -  
AUGUST 2014

H.21. Neglected, Delinquent and Homeless Agencies 2014-2015 Contracts

I. Discussion and/or Action Items

I.1. Information Item(s)

I.1.a. Green Schools Initiative Update

I.1.b. Learning Community Report

I.1.c. Fine Arts Update

I.2. Action Item(s)

I.2.a. Policy Review - First Reading

I.2.b. Title I Supplemental Educational Service (SES) Providers 2014-2015 Contracts

J. Receipt of Reports

J.1. Purchasing Division Cost Savings Report FY 2013-2014

K. Request for Closed Session

L. Adjournment