

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, December 1, 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, November 17, 2014 - Regular Meeting

H.2. Staff 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. Committee on Claims Audit Approval (11/17/2014)

H.7. GRANT FUND BUDGET ADJUSTMENTS

H.8. PRE-DETERMINATION SETTLEMENT AND RELEASE BETWEEN STUDENT TRANSPORTATION OF AMERICA AND HEATHER CYPRESS AND HER SON JAYDEN CYPRESS INCLUDING A RELEASE OF DOUGLAS COUNTY SCHOOL DISTRICT 0001

I. Discussion and/or Action Items

I.1. Information Item(s)

I.1.a. Community Eligibility Provision (CEP)

I.1.b. Inclusive Contracting

I.2. Action Item(s)

I.2.a. Second Reading - Policy 4000

I.2.b. Second Reading - 1401 Community Partnership Proposal and Evaluation Policy

I.2.c. Amendment to Agreement with Jacobs Project Management Co.

I.2.d. Transition Program Space Needs

J. Receipt of Reports

J.1. Free & Reduced Lunch Report, 2014-15

K. Request for Closed Session

L. Adjournment