

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 15, 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

F.3. Treasurer

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Monday, December 1, 2014 - Regular Meeting Minutes

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 (12/15/2014)

H.7. GRANT FUND BUDGET ADJUSTMENTS

H.8. INVESTMENTS - OMAHA SCHOOL EMPLOYEES' RETIREMENT SYSTEM

H.9. Reimbursement Resolution

H.10. Certificates of Substantial Completion

H.11. Board Appointment - Nebraska Schools Medicaid Consortium Board Members

H.12. DOUGLAS COUNTY SCHOOL DISTRICT 0001 HEAD START-September 2014

I. Discussion and/or Action Items

I.1. Information Item(s)

I.1.a. Economics and Financial Literacy

I.1.b. Human Growth and Development Curriculum Update

I.1.c. 75 North Project and Howard Kennedy Elementary

I.1.d. Student Assignment Plan Update

I.1.e. Grade Level Grade Configuration

I.2. Action Item(s)

I.2.a. APPOINTMENT TO THE OMAHA SCHOOL EMPLOYEES'™ RETIREMENT SYSTEM BOARD OF TRUSTEES

I.2.b. Legislative Positions

I.2.c. Resolution on Opportunity Schools

J. Receipt of Reports

J.1. District English Language Learner and Refugee Report

J.2. ESUCC Board Minutes

J.3. CBOC Conflict of Interest Form

K. Request for Closed Session

L. Adjournment