

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Wednesday, January 21, 2015 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. Omaha Public Schools Vision and Mission Statement
- E. Roll Call
  - E.1. Excused/Unexcused Absence
- F. School Spotlight
- G. Board and Superintendent Communications
  - G.1. Treasurer
  - G.2. Superintendent
  - G.3. Board Members
- H. Public Comment and Recognition
- I. Consent Agenda
  - I.1. Reading of Minutes

I.1.a. Monday, January 5, 2015 - Regular Meeting

I.2. Staff Adjustments

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

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

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

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

I.7. Committee on Claims Audit Approval (1/21/15)

I.8. Grant Fund Budget Adjustments

I.9. Certificate Of Substantial Completion

I.10. Apple Computers For Picotte Elementary School

I.11. Economics and Financial Literacy Curriculum

I.12. Tasha Williams Settlement

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Americanism Committee Update

J.1.b. Bond Program Update

J.1.c. Limited English Proficiency and Poverty Plan Reporting

J.1.d. School Improvement Planning in the Omaha Public Schools

J.1.e. NCLB - No Child Left Behind - Restructuring Plan

J.2. Action Item(s)

J.2.a. Legislative Positions

J.2.b. Resolution Concerning Opportunity Schools

J.2.c. Design Firm Selection“2014 Bond Program Quick Start Projects”Various Schools

J.2.d. Grade Level Configuration

J.2.e. School Improvement Grant

J.2.f. Omaha Public School Board of Education Resolution Regarding Posts of State Board of Education Member, Pat McPherson.

J.2.g. Second Reading - 3000 Policies

K. Receipt of Reports

K.1. ESUCC Board Minutes

K.2. Class Size Report 2014-15

L. Request for Closed Session

M. Adjournment