

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Wednesday, February 4, 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. Superintendent
 - G.2. Board Members
- H. Public Comment and Recognition
- I. Consent Agenda
 - I.1. Reading of Minutes
 - I.1.a. Wednesday, January 21, 2015 - Regular Meeting

I.2. Staff Adjustments

I.3. Committee on Claims Audit Approval 02/02/2015

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

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

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

I.7. Grant Fund Budget Adjustments

I.8. Associate School Resource Officer (ASRO) Program Agreement

I.9. Library Automation Software Subscription Service “ Multi-Year Renewal

I.10. District 2014 Fall Auction Results

I.11. Douglas County School District 0001 Head Start -December 2014

I.12. Douglas County School District 0001 Head Start-Annual Report 2013-2014

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Benson Career Academy Plan

J.1.b. Graduation and Drop Out Rate Information

J.1.c. BOND FINANCING UPDATE

J.1.d. Standards Based Grading Update

J.1.e. Student Assignment Plan

J.2. Action Item(s)

J.2.a. Construction Manager at Risk - Policy 7003

J.2.b. Committee of the Whole - Policy 8150

J.2.c. School Improvement Grant (SIG): Next Steps

J.2.d. Legislative Positions

K. Receipt of Reports

K.1. OPS Secondary Accreditation External Reviews 2015

L. Request for Closed Session

M. Adjournment