

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, March 16, 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. OPS 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, March 2, 2015 - Special Meeting
- I.1.b. Monday, March 2, 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 - EDUCATIONAL SERVICE UNIT NO. 19
- I.6. Committee on Claims Audit Approval 03/16/2015
- I.7. INVESTMENTS - OMAHA SCHOOL EMPLOYEES' RETIREMENT SYSTEM
- I.8. OMAHA SCHOOL EMPLOYEES' RETIREMENT SYSTEM " APPROVAL OF INVESTMENT IN ALMANAC REALTY SECURITIES VII, L.P.
- I.9. OMAHA SCHOOL EMPLOYEES' RETIREMENT SYSTEM " APPROVAL OF CONTRACT ASSIGNMENT REQUIRED BY THE MERGER OF ATLANTIC ASSET MANAGEMENT L.L.C. AND HUGHES CAPITAL MANAGEMENT, LLC
- I.10. Design Firm Selection " 2014 Bond Program Group 2 Projects " Various Schools
- I.11. Food Service Equipment For Early Childhood Learning Center At Skinner Elementary School
- I.12. Food Service Equipment For Early Childhood Learning Center At Gateway Elementary School
- I.13. Certificate(s) Of Substantial Completion
- I.14. Change Order No. 001 " Telecommunications Infrastructure Upgrades " King Elem, Skinner Elem And King Sc Magnet Middle Schools (Add \$10,057.46)

I.15. Change Order No. 001 “ Telecommunications Infrastructure Upgrades “ Burke High School (Add \$17,350.00)

I.16. Middle Level Planners One-Year Extension 2015-2016

I.17. License Agreement with Omaha Early Learning Centers, Inc. - Skinner

I.18. License Agreement with Omaha Early Learning Centers, Inc. - Gateway

I.19. Second Reading - 7000 Policy Series

I.20. Early Childhood Family Engagement Materials: Summer 2015

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Strategic Plan Update on Comprehensive Plan to Raise Achievement in Mathematics
2.2.2 M

J.1.b. Committees of the Board of Education Updates

J.2. Action Item(s)

J.2.a. Benson High Academy Program

J.2.b. Fine Arts Content Standards

J.2.c. Schematic Design “ Ponca Elementary School

J.2.d. Lease Termination Agreement - J.P. Lord

J.2.e. Legislative Update

J.2.f. Grant Fund Budget Adjustments

J.2.g. Kagan Student Engagement Institute

J.2.h. Kagan Cooperative Meetings For Instructional Leaders Institute

K. Receipt of Reports

K.1. Purchasing Division - Six-Month Cost Savings Report “ September 2014 Through February 2015

K.2. ESUCC Board Minutes

L. Request for Closed Session

M. Adjournment