

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, April 20, 2015 6:00 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, April 6, 2015 - Special Meeting

I.1.b. Monday, April 6, 2015 - Regular Meeting

I.1.c. Friday, April 10, 2015 - Workshop

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 04/20/2015

I.7. March 2015 Investment Purchases

I.8. Auction Services â€™ Final Year Contract Extension 2015-2016

I.9. ANNUAL BUSINESS INSURANCE RENEWAL

I.10. Certificates Of Substantial Completion

I.11. Nebraska Department of Education Six Pence Early Childhood Grant

I.12. Nutrition Services Staples And Paper Items Contract Extension

I.13. Textbook Loan Program Bid No. 15-015 Textbook Loan Program For Students of Non-Public Schools

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Developing Principal Leadership

J.1.b. K-12 English Language Arts Content Standards

J.1.c. Committees of the Board Update

J.1.d. Office of Community, School and Family Engagement Update

J.1.e. Equity and Diversity Update

J.2. Action Item(s)

J.2.a. School Improvement Grant (SIG) Application for Kennedy

J.2.b. Legislative Update

J.2.c. 2014 Bond Program Economic Inclusion Plan

J.2.d. GRANT FUND BUDGET ADJUSTMENTS

J.2.e. Bid No. 15-020 Electronics Recycling Services

J.2.f. Bid No. 15-023 “2014 Bond Program” Technology Upgrade “Marrs Middle School

J.2.g. Bid No. 15-019 Dairy Products

J.2.h. Bid No. 15-018 Produce Items

J.2.i. Bid No 15-017 Bread Products

J.2.j. Bid No. 15-025 Money Carrier Services

K. Receipt of Reports

K.1. ESUCC Board Minutes

K.2. Nebraska Waiver for Flexibility From Elementary Secondary Education Act (ESEA) No Child Left Behind (NCLB)

K.3. 2014 Bond Program Budgeting Models

L. Request for Closed Session

M. Adjournment