

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, May 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. OPS 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. Monday, April 20, 2015 - Regular Meeting

- I.1.b. Thursday, April 30, 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 05/04/2015
- I.7. Grant Fund Budget Adjustments
- I.8. DESIGNATION OF DEPOSITORIES FOR SCHOOL DISTRICT FUNDS/INVESTMENTS
- I.9. Construction Manager At Risk Firm Selection “ 2014 Bond Program - Ponca Elementary School
- I.10. Bid 15-026 Promethean Brand Interactive White Boards And Peripherals
- I.11. Bid No. 15-022 Fauss Construction Bid Withdrawal - 2014 Bond Program
- I.12. Bid No. 15-029 Vehicles - Passenger Vans and Bid No 15-030 Automobiles
- I.13. Bid No. 15-028 Lewis and Clark Middle School FLSS Improvements 2014 Bond Program
- I.14. Bid No. 15-027 Morton Middle School FLSS Improvements 2014 Bond Program
- I.15. Bid No. 15-024 Blackburn FLSS Improvements 2014 Bond Program
- I.16. K-12 English Language Arts Content Standards
- I.17. Douglas County School District 0001 Head Start “ March 2015

I.18. Consent and Assignment of Agreement â€œ Omaha Early Learning Facility at the Gateway Elementary School Site

I.19. Pre-Determination Settlement And Release Between Douglas County School District 0001 And Mr. Keith Duvall, Former Employee, And His Attorney, Tim Dowd As Final Settlement, Closure Of A Workers Compensation Claim Including A Release Of Further Liability For Douglas County School District 0001

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Negotiations Update

J.1.b. Legislative Update

J.2. Information Item(s)

J.2.a. Developing Principal Leadership

J.2.b. Standards Based Grading Next Steps

J.2.c. Social Promotion, Retention and Early Entrance to Kindergarten

J.2.d. Grade Level Configuration (McMillan, Monroe, Beveridge, Hale, and Morton)

J.2.e. Human Growth and Development Community/Parent Input Update

J.2.f. Career Education Update

J.2.g. Committees of the Board Update

K. Receipt of Reports

K.1. Community Eligibility Provision (CEP) Update

L. Request for Closed Session

M. Adjournment