

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 18, 2015 5:00 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, May 4, 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. GRANT FUND BUDGET ADJUSTMENTS

I.7. Committee on Claims Audit Approval 05/18/2015

I.8. Bid No. 15-034 “ Exterior Lighting Upgrades “ Service Center And Transportation

I.9. Bid No. 15-033 Equipment: One (1) 2015 New and Unused Forklift

I.10. Bid No. 15-032 Vehicles: Two (2) 2015 New and Unused Cargo Vans

I.11. Public Hearing of Proposed Property Acquisition at 60 and L Streets

I.12. Social Studies Adoption

I.13. High School Standardized Norm-Referenced Test (NRT) for 2015-16

I.14. Superintendent Evaluation

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Career Education Update

J.1.b. Council of the Great City Schools “ Audit of Buildings & Grounds Operations

J.1.c. Code of Conduct

J.1.d. Committees of the Board Update

J.2. Action Item(s)

J.2.a. Legislative Update

J.2.b. First Reading - Policy 4007

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

J.2.d. Economic Inclusion Plan

J.2.e. April 2015 Investment Purchases

K. Receipt of Reports

K.1. ESUCC Board Minutes

L. Request for Closed Session

M. Adjournment