

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, June 15, 2015 5:30 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, June 1, 2015 Workshop
- I.1.b. Monday, June 1, 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 06/15/15
- I.7. Grant Fund Budget Adjustments
- I.8. SEIM JOHNSON, LLP ANNUAL INDEPENDENT AUDIT LETTER OF ENGAGEMENT REGARDING 2014-2015 AUDIT
- I.9. SEIM JOHNSON LLP, ANNUAL INDEPENDENT AUDITOR COMMUNICATION REGARDING 2014-2015 AUDIT
- I.10. Educational Specifications â€œ Joslyn Elementary School
- I.11. Educational Specifications â€œ Lothrop Magnet Elementary School
- I.12. Educational Specifications â€œ Indian Hill Elementary School
- I.13. Delivery Truck Purchase
- I.14. Property Acquisition At 60th And L Streets
- I.15. Design Firm Selection â€œ 2014 Bond Program Group 3 Projects â€œ Various Schools
- I.16. Bid No. 15-046 â€œ 2014 Bond Program â€œ FLSS Improvements - Planning Area C Elementary Schools

I.17. Change Order No. 001 “ Early Childhood Learning Center “ Gateway Elementary School

I.18. Change Order No. 001 “ Early Childhood Learning Center “ Skinner Elementary School

I.19. 2015-16 MASTER SERVICES AGREEMENT BETWEEN THE EDUCATIONAL SERVICE UNIT COORDINATING COUNCIL AND EDUCATIONAL SERVICE UNIT

I.20. Middle School / 7th & 8th Grade Catastrophic Athletic Accident Insurance

## J. Discussion and/or Action Items

### J.1. Information Item(s)

J.1.a. Strategic Plan

J.1.b. Teacher Effectiveness

J.1.c. Jacobs Quarterly Report

J.1.d. 2014 Bond Program “ Citizens’™ Bond Oversight Committee (CBOC)

J.1.e. Voluntary Student Accident Insurance

### J.2. Action Item(s)

J.2.a. Instructional Minutes

J.2.b. Designation Of Schools For The Boys & Girls Club Facilities

J.2.c. Student Assignment Plan

J.2.d. Superintendent's Evaluation

J.2.e. First Reading - 2000 Policy Series

J.2.f. First Reading - Policy 4027 and 4028

J.2.g. First Reading - Bullying Policy 5415

J.2.h. First Reading: 5416 - Student Fees Policy

K. Receipt of Reports

K.1. Bullying Prevention Efforts in the Omaha Public Schools

L. Request for Closed Session

M. Adjournment