

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, July 20, 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, July 6, 2015 - Workshop
- I.1.b. Monday, July 6, 2015 - Budget Amendment Hearing
- I.1.c. Monday, July 6, 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 07/20/2015
- I.7. Zina Millosi Settlement Agreement
- I.8. Design Firm Selection “ 2014 Bond Program “ J. P. Lord Replacement School
- I.9. Bid No. 15-041 Contract for Paper Products
- I.10. Change Order No. 002 “ Telecommunications Infrastructure Upgrades “ King Elementary, Skinner Elementary And King Science Magnet Middle Schools (Deduct \$21,133.75)
- I.11. Change Order No. 001 “ Telecommunications Infrastructure Upgrades “ Monroe Middle And Benson High Schools (Add \$32,253.60)
- I.12. HEAD START 2015-16 TRAINING AND TECHNICAL ASSISTANCE PLAN
- I.13. HEAD START FIVE YEAR BASELINE GRANT NARRATIVE AND BUDGET
- I.14. HEAD START 2015-16 PROGRAM GOALS AND OBJECTIVES
- I.15. Acquisition And Relocation Agent For New High School Site “ 60th And L Sts

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Committees of the Board Update

J.1.b. Budget Update

J.1.c. Student Assignment Plan Committee Recommendation

J.2. Action Item(s)

J.2.a. Superintendent's Contract

J.2.b. First Reading - Policy 2130

J.2.c. 2014-2016 Operations Division Agreement (Local 226)

J.2.d. 2014-2016 Transportation Division Agreement (Local 226)

J.2.e. Relocation of Alternative Middle School Secondary Success Program - from Career Center to St. Mary's Church on 3529 Q. Street

K. Receipt of Reports

K.1. Para to Teacher: Career Ladder Program Update

L. Request for Closed Session

M. Adjournment