

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, August 17, 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, August 3, 2015 - Workshop

I.1.b. Monday, August 3, 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 08/17/2015

I.7. INVESTMENTS “ OMAHA SCHOOL EMPLOYEES” RETIREMENT SYSTEM

I.8. OMAHA SCHOOL EMPLOYEES” RETIREMENT SYSTEM “ APPROVAL OF CONTRACT WITH NEW ENGLAND PENSION CONSULTANTS

I.9. APPOINTMENTS TO THE OMAHA SCHOOL EMPLOYEES” RETIREMENT SYSTEM BOARD OF TRUSTEES

I.10. Second Reading - Policy 5101 (Student Discipline and Exclusion of Students From School)

I.11. Second Reading - Policy 2600 (Substance Abuse), Policy 4008 (Separation), Policy 4011 (Bloodborne Pathogen), Policy 4023 (Notification of Arrest)

I.12. Student Transportation Agreements For The 2015-16 School Year For Additional Students

I.13. Student Transportation Agreements For The 2015-16 School Year - Various Programs

I.14. Property Acquisition By The City Of Omaha, Permanent Easement For The City Of Omaha And Temporary Construction Easement For The City Of Omaha “ Highland Elementary School

I.15. UNO Community Arena 2016-2020 Omaha Public Schools Graduations

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Technology and Audit Update

J.1.b. Temporary Location For Belle Ryan And Western Hills

J.1.c. Development of RFQ for Economic Inclusion Support Services

J.2. Action Item(s)

J.2.a. First Reading of 6000 Series Policies

J.2.b. Action on withdrawal of the entire balance of the Omaha School Employees' Retirement System's Limited Partner's Capital Accounts in the Atlantic Asset Global Yield Opportunity Fund

J.2.c. Grant Fund Budget Adjustments

J.2.d. 2015-16 OSAA/OPS Administrators Salary

J.2.e. 2015-2016 Non-Negotiated Salary Schedules

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment