

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 1, 2015 7:30 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. Board and Superintendent Communications

F.1. Superintendent

F.2. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Monday, May 18, 2015 - Regular Meeting

H.2. CLAIMS - SCHOOL DISTRICT OF OMAHA - REPORT A

H.3. CLAIMS - SCHOOL DISTRICT OF OMAHA - REPORT B

H.4. CLAIMS - EDUCATIONAL SERVICE UNIT NO. 19

H.5. Committee on Claims Audit Approval 06/01/2015

H.6. Grant Fund Budget Adjustments

H.7. Second Reading - Policy 4007

H.8. OEA Contract

H.9. Memo of Understanding - Early Leave Incentive

H.10. Code of Conduct

H.11. Design Development Documents Approval " Ponca Elementary School Capital Improvements

H.12. Certificate(s) Of Substantial Completion

H.13. Bid No. 15-040 " 2014 Bond Program " Fire, Life Safety & Security Improvements " North High School

H.14. Change Order No. 001 " Telecommunications Infrastructure Upgrades " Ashland Park Robbins And Spring Lake Elementary Schools

H.15. Declaration of 2015 OPS Surplus Auction

H.16. Bid No. 15-036 Occupational And Physical Therapy Services 2015-2016

H.17. Douglas County School District 0001 Head Start " April 2015

H.18. Head Start Self Assessment Report and Improvement Plan Summary

I. Discussion and/or Action Items

I.1. Information Item(s)

I.1.a. Committees of the Board Update

I.1.b. First Reading - Bullying Policy 5415

I.2. Action Item(s)

I.2.a. Legislative Update

I.2.b. Educational Specifications â€œ Western Hills Elementary School Replacement

I.2.c. Educational Specifications â€œ Northwest High Magnet School

I.2.d. Educational Specifications â€œ Belle Ryan Elementary School Replacement

I.2.e. Educational Specifications â€œ Sunny Slope Elementary School

I.2.f. Educational Specifications â€œ Crestridge Magnet Center

I.2.g. Staff Adjustments

J. Receipt of Reports

J.1. STUDENT FEE UPDATE

K. Request for Closed Session

L. Adjournment