

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 6, 2015 7:45 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, June 15, 2015 - Regular Meeting

H.2. Staff Adjustments

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

H.4. CLAIMS - SCHOOL DISTRICT OF OMAHA - REPORT B

H.5. CLAIMS - EDUCATIONAL SERVICE UNIT NO. 19

H.6. Committee on Claims Audit Approval 07/06/2015

H.7. Grant Fund Budget Adjustments

H.8. ELEMENTARY AND MIDDLE SCHOOL STANDARDIZED NORM-REFERENCED TEST (NRT), 2015-16

H.9. ACUITY CONTRACT AMENDMENT, 2015-16

H.10. Second Reading - 2000 Policy Series, 4027, 4028, 5415, 5416

H.11. Construction Manager At Risk Firm Selection “ 2014 Bond Program - Belle Ryan Elementary School

H.12. Construction Manager At Risk Firm Selection “ 2014 Bond Program - Western Hills Elementary School

H.13. Temporary Classroom Lease Contract - 2014 Bond Program - Ponca Elementary School

H.14. Bid 15-046 Capital Improvements - Ponca Elementary School - 2014 Bond Program

H.15. Douglas County School District 0001 Head Start “ May 2015

I. Discussion and/or Action Items

I.1. Information Item(s)

I.1.a. Central High School Addition - Private Project Proposal

I.2. Action Item(s)

I.2.a. New High School Property Acquisition - 60th & L Sts

I.2.b. Amending Budgets 2014-2015

J. Receipt of Reports

K. Request for Closed Session

L. Adjournment