

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 3, 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, July 20, 2015 - Regular Meeting

H.2. Staff Adjustments

H.3. Committee on Claims Audit Approval 08/03/2015

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

H.5. CLAIMS - SCHOOL DISTRICT OF OMAHA - REPORT B

H.6. CLAIMS - EDUCATIONAL SERVICE UNIT NO. 19

H.7. Grant Fund Budget Adjustments

H.8. Second Reading - Policy 2130

H.9. Educational Specifications â€œ Franklin Elementary School

H.10. Schematic Design Approval â€œ Indian Hill Elementary School

H.11. Educational Specifications â€œ Florence Elementary School

H.12. Construction Manager At Risk Firm Selection â€œ 2014 Bond Program â€œ Indian Hill Elementary School

H.13. Papio-Missouri River NRD Hazard Mitigation Plan Update

H.14. Bid No. 15-049 â€œ Vehicle â€œ One (1) Cargo Truck with Lift Gate

H.15. Surface Pro 3, I5, 128GB Tablets For Secondary Classroom Teachers

H.16. Douglas County School District 0001 Head Start â€œ June 2015

H.17. English Language Proficiency Standards for English Language Learners (ELLs)

I. Discussion and/or Action Items

I.1. Information Item(s)

I.1.a. State of the Schools

I.1.b. Jacobs Bond Project Update

I.2. Action Item(s)

I.2.a. First Reading - Policy 5101 (Student Discipline and Exclusion of Students From School)

I.2.b. First Reading - Policy 2600 (Substance Abuse), Policy 4008 (Separation), Policy 4011 (Bloodborne Pathogen), Policy 4023 (Notification of Arrest)

I.2.c. Acquisition Of Property For Potential West High School Site

I.2.d. Student Assignment Plan Committee Recommendation

J. Receipt of Reports

K. Request for Closed Session

L. Adjournment