

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, December 16, 2019 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, December 2, 2019 - 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 12/16/2019

I.7. Approval of Lease with Nebraska Early Childhood Collaborative (NECC), a Nebraska nonprofit corporation, effective December 1, 2019

I.8. Grant Fund Budget Adjustments

I.9. Purchase of Apple Devices For Elementary Instructional Staff

I.10. Second Reading of Policies: 5001 and 6270

I.11. Special Education Contract Costs for 2019-2020

I.12. Surplus Relocatable Classroom Building

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Resolution authorizing Issuance and Sale of Bonds

J.2. Information Item(s)

K. Receipt of Reports

K.1. CBOC/Phase I & Phase II Update

L. Request for Closed Session

M. Adjournment