

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, September 21, 2015 6:00 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. Superintendent

G.2. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Wednesday, September 9, 2015 - Budget Hearing

- I.1.b. Wednesday, September 9, 2015 - Regular Board 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. GRANT FUND BUDGET AMENDMENTS
- I.7. AMENDMENT TO PLAN 125
- I.8. Design Firm Selectionâ€“2014 Bond Programâ€“Planning Area A Elem Schoolsâ€“Fire, Life Safety, Security & Technology Upgrades
- I.9. Change Order No. 001 - Football Field Reconstruction at Central High School
- I.10. Change Order No. 002 - Early Childhood Learning Center at Skinner Elementary School
- I.11. Change Order No. 002 - Early Childhood Learning Center at Gateway Elementary School
- I.12. Omaha School Employees' Retirement System - Investment Purchases
- I.13. Omaha School Employeesâ€™ Retirement System â€“ Terminate Investment Management Agreement with Atlantic Asset Management L.L.C.
- I.14. Omaha School Employeesâ€™ Retirement System â€“ Withdrawal Of Limited Partnerâ€™s Capital in Palmer Square Emerging Manager Fund L.P. and Palmer Square Emerging Manager Fund II L.P.
- I.15. Omaha School Employeesâ€™ Retirement System â€“ Buy-In Interest Rate â€“ 2015-2016 School Year

I.16. Omaha School Employeesâ€™ Retirement System â€“ Regular Interest Rate â€“ 2015-2016 School Year

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Case Processing of School Resource Officer Referrals to Douglas County Attorney's Office

J.1.b. School Resource Officer (SRO) Contracts

J.1.c. Special Education Suspension Update and Future Plans for a Multi-Tiered System of Support for Behavior

J.1.d. Facilities Capital Planning

J.1.e. Overview of REACH Initiative

J.2. Action Item(s)

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

J.2.b. First Reading - 4380 Employee Medical Health and Dental Insurance

K. Receipt of Reports

K.1. Purchasing Division Fiscal Year 2014-2015 Cost Savings Report

K.2. ESUCC Board Minutes

L. Request for Closed Session

M. Adjournment