

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, October 19, 2015 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, October 5, 2015 - 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 - SCHOOL DISTRICT OF OMAHA - REPORT C

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

I.7. Omaha School Employees' Retirement System - Investment Purchases

I.8. Omaha School Employees' Retirement System - Approval of Investment in Earnest Partners, LLC

I.9. Letter of Interest (LOI) - Central High School Foundation

I.10. GRANT FUND BUDGET ADJUSTMENTS

I.11. 75 North Community Partnership with Omaha Public Schools/Howard Kennedy Elementary

I.12. Bid No. 16-001 "2014 Bond Program" Fire, Life Safety, And Security Improvements "Monroe Middle School

I.13. PROPOSED 2015-2016 NON-RESIDENT TUITION RATES

I.14. RFQ and Proposal - Inspection, Documentation of Existing Roof Systems

I.15. Relocation Assistance Study for Faith Christian Fellowship

I.16. Relocation Assistance Study for Jon and Staci Edison

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Wakonda Update

J.1.b. Howard Kennedy Elementary School Update

J.1.c. Expansion of Middle Years Program (MYP) at Lewis and Clark

J.1.d. Omaha Public Schools Academic Eligibility Update

J.1.e. Request for Quotes for Economic Inclusion Services

J.2. Action Item(s)

J.2.a. Schematic Design Approval “ 2014 Bond Program - Crestridge Elementary School

J.2.b. Second Reading - Policy 4380, 6112 and 6362

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment