

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, November 2, 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. Superintendent

G.2. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, October 19, 2015 - Special Meeting

- I.1.b. Monday, October 19, 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 - Educational Service Unit No. 19
- I.6. Committee on Claims Audit Approval 10/19/2015 and 11/02/2015.
- I.7. Grant Fund Budget Adjustments
- I.8. Expansion of Middle Years Program (MYP) at Lewis and Clark
- I.9. Schematic Design Approval “ 2014 Bond Program - Joslyn Elementary School
- I.10. Schematic Design Approval “ 2014 Bond Program - Lothrop Elementary School
- I.11. Schematic Design Approval “ 2014 Bond Program “ Sunny Slope Elementary School
- I.12. Construction Documents Approval “ 2014 Bond Program - Indian Hill Elementary School
- I.13. Change Order No. 001 “ 2014 Bond Program “ Capital Improvements Ponca Elem School
- I.14. Change Order No. 001 “ 2014 Bond Program “ Planning Area C “ Fullerton, Picotte, Prairie Wind Elem Schools
- I.15. Design Firm Selection “ 2014 Bond Program “ Beveridge Magnet School
- I.16. 60th & L - Relocation Assistance Study For Daniel And Sarah Gonzalez
- I.17. Douglas County School District 0001 Head Start “ September 2015

I.18. Job Description: Executive Director, Omaha School Employees'™ Retirement System

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Committees of the Board Update

J.1.b. Jacobs Bond Project Update

J.1.c. Update on Extended School Day

J.1.d. Assessment Results 2014-15

J.2. Action Item(s)

J.2.a. Omaha Public Schools Academic Eligibility Update

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment