

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 16, 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, November 2, 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. Termination of Omaha Public Schools Death Benefit Plan
- I.7. Grant Fund Budget Adjustments
- I.8. INVESTMENTS â€œ OMAHA SCHOOL EMPLOYEESâ€™ RETIREMENT SYSTEM
- I.9. OMAHA SCHOOL EMPLOYEESâ€™ RETIREMENT SYSTEM â€œ APPROVAL OF INVESTMENT WITH BLACKROCK
- I.10. Contract with Gallup, Inc. - TeacherInsight, PrincipalInsight, and Support Insight services
- I.11. Design Firm Selection â€œ 2014 Bond Program â€œ Norris Middle School
- I.12. Relocation Assistance Study for Theresa Ann Tester
- I.13. Relocation Assistance Study for Antonio and Maria Mata
- I.14. Relocation Assistance Study For Saul And Nohemi Garcia
- I.15. Relocation Assistance Study For Julio And Mirna Navas
- I.16. OPS Amendment to Lund Agreement
- I.17. Memorandum of Understanding for the 2015-2018 Contract Years Between the Omaha Education Association and Douglas County School District 0001

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Virtual Program Conversation

J.1.b. Temporary Location For Franklin And Lothrop Elementary Schools - 2014 Bond Program

J.2. Action Item(s)

J.2.a. Request For Quotes For Economic Inclusion Services

K. Receipt of Reports

K.1. Official Fall Membership

K.2. ESUCC Board Minutes

L. Request for Closed Session

M. Adjournment