

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Wednesday, January 20, 2016 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.2. Monday, January 4, 2015 - Regular Meeting

I.3. Monday, January 11, 2015 - Workshop

I.4. Claims - School District of Omaha - Report A

I.5. Claims - School District of Omaha - Report B

I.6. Claims - School District of Omaha - Report C

I.7. Claims - Educational Service Unit No. 19

I.8. Committee on Claims Audit Approval 01/04/2016 and 01/20/2016

I.9. Staff Adjustment

I.10. Grant Fund Budget Adjustments

I.11. Change Order No. 001 " 2014 Bond Program - Technology Upgrade Marris Magnet Middle School

I.12. Tester Real Estate Purchase " 60th & L Streets

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I.14. Certificates of Substantial Completion

I.15. Termination of Laureate Learning Center Agreement

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Election of Officers

J.1.b. Human Growth and Development Content Standards

J.1.c. Omaha Public Schools Legal Services

J.1.d. Legislative Update

J.1.e. 1000 Policy Series and Policy 5202 - First Reading

K. Receipt of Reports

K.1. ESUCC Board Minutes

K.2. Principal Pipeline

L. Request for Closed Session

M. Adjournment