

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Wednesday, September 5, 2018 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. August 20, 2018 - 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 9/05/2018

I.7. Grant Fund Budget Adjustments

I.8. School Resource Officer (SRO) Program Agreement - Alfonza W. Davis Middle School

I.9. Contract with Jacobs Project Management Co. for Phase 2 Capital Facilities Bond Program Management

I.10. Proposal - Roof Coating - Florence Elementary School

I.11. Amendment No. 001 To The Agreement With Lund-Ross Constructors, Inc. - Early Learning Center At Kennedy Elementary School

I.12. Change Order No. 004 - 2014 Bond Program - Florence Elementary Capital Improvements & Renovation; Boys & Girls Club Addition

I.13. Certificate of Substantial Completion - 2014 Bond Program, Florence Elementary Capital Improvements & Renovation; Boys & Girls Club Addition

I.14. Early Learning Center at Kennedy Elementary School - Omnibus Assignment, Assumption and Amendment

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Budget Adoption: Douglas County School District 0001 2018-2019 Budgets which do not require a Tax Levy

J.1.b. Budget Adoption: Douglas County School District 0001 2018-2019 Budgets which require a levy - excluding General Fund

J.1.c. Budget Adoption: 2018-19 General Fund - Douglas County School District 0001

J.1.d. Budget Adoption: 2018-2019 Property Tax Request - Douglas County School District 0001

J.1.e. Budget Adoption: 2018-19 Budget - Educational Service Unit No. 19

J.1.f. Budget Adoption: 2018-2019 Property Tax Request - Educational Service Unit No. 19

J.1.g. Resolution on the Repeal of Board Policies and Regulations

J.2. Information Item(s)

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment