

Board of Education Budget Hearing  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Wednesday, September 4, 2013 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. Roll Call

D.1. Excused/Unexcused Absence

E. Board and Superintendent Communications

E.1. Superintendent

E.2. Board Members

F. Public Comment and Recognition

G. School Spotlight

G.1. OPS Awards

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. August 19, 2013 (Workshop)

H.1.b. August 19, 2013 (Regular)

H.2. Personnel Adjustments

H.3. APPROVAL OF CLAIMS – SCHOOL DISTRICT OF OMAHA - Claims Report A

H.4. APPROVAL OF CLAIMS – EDUCATIONAL SERVICE UNIT NO. 19

H.5. GRANT FUND BUDGET ADJUSTMENTS

H.6. 1. DOUGLAS COUNTY SCHOOL DISTRICT 0001 HEAD START-JULY

H.7. CHANGE ORDER NO. 001 – ELECTRICAL & DATA INFRASTRUCTURE UPGRADES – DODGE ELEMENTARY SCHOOL (ADD \$31,545.00)

H.8. CHANGE ORDER NO. 001 - DOOR AND HARDWARE REPLACEMENT PROJECT PKG 1 OAK VALLEY ELEMENTARY AND CRESTRIDGE ELEMENTARY (DEDUCT \$683.00)

H.9. CHANGE ORDER NO. 001 – ELECTRICAL AND DATA UPGRADES – CATLIN ELEMENTARY SCHOOL (DEDUCT \$1,971.06)

H.10. CHANGE ORDER NO. 001 – CLASSROOM AND LOCKERS – SOUTH HIGH SCHOOL (ADD \$8,602.00)

H.11. CHANGE ORDER NO. 001 – FOUNDATION STRUCTURAL REPAIRS – BANCROFT ELEMENTARY SCHOOL (ADD \$9,468.79)

H.12. CERTIFICATES OF SUBSTANTIAL COMPLETION

I. Unfinished Business

J. Discussion and/or Action Items

J.1. PROPOSED GRANT APPLICATION SUMMARY

J.2. APPROVAL OF DOUGLAS COUNTY SCHOOL DISTRICT 0001 BUDGETS WHICH DO NOT REQUIRE A TAX LEVY

J.3. APPROVAL OF DOUGLAS COUNTY SCHOOL DISTRICT 0001 2013-2014 BUDGETS WHICH REQUIRE A LEVY – EXCLUDING GENERAL FUND

J.4. APPROVAL OF 2013-2014 GENERAL FUND BUDGET – DOUGLAS COUNTY SCHOOL DISTRICT 0001

J.5. APPROVAL OF 2013-2014 BUDGET – EDUCATIONAL SERVICE UNIT No. 19

J.6. APPROVAL OF 2013-2014 PROPERTY TAX REQUEST – DOUGLAS COUNTY SCHOOL DISTRICT 0001

J.7. APPROVAL OF 2013-2014 PROPERTY TAX REQUEST – EDUCATIONAL SERVICE UNIT No. 19

J.8. CAMPUS PORTAL: THERE'S AN APP FOR THAT

K. New and Miscellaneous Business

K.1. Action Items

K.1.a. Building Data and Electrical Capacity

K.2. Information Items

K.2.a. Budget and Legislative Positions

L. Receipt of Reports

L.1. LEARNING COMMUNITY

L.2. Elementary Class Size Update

M. Request for Closed Session

N. Roll Call

O. Adjournment