

Board of Education Regular Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, December 2, 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. School Spotlight - Rose Hill Elementary and North High Magnet School

F. Board and Superintendent Communications

F.1. Superintendent

F.2. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. November 18, 2013 (Workshop)

H.1.b. November 18, 2013 (Regular)

H.2. Personnel Adjustments

H.3. CLAIMS - SCHOOL DISTRICT OF OMAHA - REPORT A

H.4. CLAIMS - SCHOOL DISTRICT OF OMAHA - REPORT B

H.5. CLAIMS - EDUCATIONAL SERVICE UNIT NO. 19

H.6. GRANT FUND BUDGET ADJUSTMENTS

H.7. CERTIFICATE(S) OF SUBSTANTIAL COMPLETION

H.8. BID 13-083 COPIER CONTRACT - ALL SCHOOLS AND DEPARTMENTS

H.9. CHANGE ORDER NO. 001 " ELECTRICAL & DATA INFRASTRUCTURE UPGRADES " PHASE TWO " PACKAGE B " BRYAN HIGH SCHOOL (ADD \$109,641.69)

H.10. DOUGLAS COUNTY SCHOOL DISTRICT 0001 HEAD START-OCTOBER 2013

H.11. Approval of Barbara L. Martin v. Douglas County School District No. 0001, et al., Case No. CI 13-8828, and Edward Albert Martin v. Douglas County School District No. 0001, et al., Case No. CI 13-8829 Settlement Agreement.

I. Unfinished Business

J. Discussion and/or Action Items

J.1. 2012-2013 AUDITS

J.2. ACADEMIC ELIGIBILITY FOR HIGH SCHOOL STUDENTS WHO PARTICIPATE IN ANY SANCTIONED ACTIVITIES SPONSORED BY THE NSAA

J.3. Policy Review

J.4. Cancel Envision Learning Supplemental Educational Services Contract for Title 1 Eligible Students of Omaha Public Schools.

K. New and Miscellaneous Business

K.1. Action Items

K.2. Information Items

L. Receipt of Reports

L.1. Free & Reduced Lunch Report, 2013-14

L.2. LEARNING COMMUNITY

M. Request for Closed Session

N. Roll Call

O. Adjournment