

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, September 16, 2019 5:00 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. Wednesday, September 4, 2019 - Budget Hearing

I.1.b. Wednesday, September 4, 2019 - 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 09/16/2019

I.7. Approval of the Subdivision Agreement with the City Of Omaha for the New High School Site at 60th And L Streets.

I.8. Approval of The Subdivision Plat for the New High School Site at 60th and L Streets

I.9. Approval of the 2019-2020 and 2020-2021 Educational Interpreters/Transliterators Negotiated Agreement

I.10. Approval of the 2019-2020 Transportation Division Negotiated Agreement

I.11. Bid # P001-20 Playground Improvements at Gifford Park Elementary

I.12. Grant Fund Budget Adjustments

I.13. OPS Annual Surplus Auction Results

I.14. Second Reading of Policies: 4041, 7000, 8150, 8151

J. Discussion and/or Action Items

J.1. Action Item(s)

J.2. Information Item(s)

J.2.a. 2018 Bond Program-New High School 60th & L St: Building Model Virtual Tour

J.2.b. 2018 Bond Program-New High School 156th & Ida St: Building Model Virtual Tour

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment