

Board of Education Regular Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, April 21, 2014 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

F. Board and Superintendent Communications

F.1. Treasurer

F.2. Superintendent

F.3. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Wednesday, April 9, 2014 - Regular Meeting

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. 042114 Career Education/Industrial Technology Adoption

H.7. 042114 Title I Technology Purchase

H.8. 042114 District Annual Order Elementary Classroom And Special Education Supplies

H.9. 042114 HP Technology For Norris Middle School

H.10. 042114 Apple Technology For Miller Park Elementary

H.11. 042114 Bid No.14-009 Telecommunications Infrastructure Upgrades Burke High and Wireless Access Point Install North High and South High

H.12. 042114 Bid No 14-023 Asbestos Removal at Various Schools

H.13. 042114 Bid No.14-021 Telecommunications Infrastructure Upgrades Lewis & Clark Middle And Dundee Elementary Schools

H.14. 042114 Bid No. 14-020 Textbook Loan Program

H.15. 042114 Bid No. 14-018 Promethean Brand Interactive White Boards And Peripherals

H.16. Bid No. 14-024 Asbestos Removal And Spray Applied Fire Resistive Material At Northwest High School

H.17. 042114 Certificate(s) Of Substantial Completion Highland -Beveridge

H.18. Change Order No. 001 “ Electrical & Data Infrastructure Upgrades Package B “  
Gilder Elementary School (Deduct \$1,685.00)

H.19. GROUP LIFE INSURANCE AND LONG-TERM DISABILITY ANNUAL RENEWAL

H.20. GRANT FUND BUDGET ADJUSTMENTS

H.21. INVESTMENTS - OMAHA SCHOOL EMPLOYEES' RETIREMENT SYSTEM

H.22. Mediation Settlement Agreement - Bessie Howard

H.23. Conflict of Interest

H.24. REQUEST FOR PERMISSION TO OBTAIN AN RFQ FOR INSURANCE BROKER AND RISK CONSULTING SERVICES

H.25. Approval of Engagement of Perry, Guthery, Haase & Gessford P.C. and Cline, Williams, Wright, Johnson & Oldfather, L.L.P. To Serve as Special Counsel to the Board of Education in Potential Personnel Hearings

I. Unfinished Business

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Stakeholder Engagement And Communications Services Update By Jacobs

J.2. Action Item(s)

J.2.a. Strategic Plan

K. New and Miscellaneous Business

K.1. Action Item(s)

K.2. Information Item(s)

L. Receipt of Reports

M. Request for Closed Session

N. Roll Call

O. Adjournment