

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, November 17, 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. Monday, October 20, 2014 - Regular Meeting

H.1.b. Tuesday, November 11, 2014 - Special Meeting

H.2. Staff 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. GOALS Interlocal Agreement

H.8. INVESTMENTS - OMAHA SCHOOL EMPLOYEES' RETIREMENT SYSTEM

H.9. Certificates of Substantial Completion

H.10. Temporary Construction Easement For The City Of Omaha " Franklin Elementary School Site

H.11. DOUGLAS COUNTY SCHOOL DISTRICT 0001 HEAD START-SEPTEMBER 2014

I. Discussion and/or Action Items

I.1. Information Item(s)

I.1.a. Federal School Nutrition Community Eligibility Program

I.1.b. Council of the Great City Schools Audit Status (CGCS)

I.1.c. Bond Program Status Update

I.2. Action Item(s)

I.2.a. 2013-2014 AUDITS

I.2.b. First Reading - Policy 4000

I.2.c. Alternative Contracting Methods (Construction Management Contracting)

I.2.d. Amendment to Agreement with Jacobs Project Management Co.

I.2.e. 1401 Community Partnership Proposal and Evaluation Policy

J. Receipt of Reports

J.1. 2014-15 Official Fall Membership

J.2. PRIORITY BASED BUDGETING PHASE I UPDATE: BUILDING SCHOOL BUDGETS

K. Request for Closed Session

L. Adjournment