

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Thursday, February 19, 2015 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. Omaha Public Schools Vision and Mission Statement
- E. Roll Call
 - E.1. Excused/Unexcused Absence
- F. School Spotlight
- G. Board and Superintendent Communications
 - G.1. Treasurer
 - G.2. Superintendent
 - G.3. Board Members
- H. Public Comment and Recognition
- I. Consent Agenda
 - I.1. Reading of Minutes

I.1.a. Wednesday, February 4, 2015 - 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 02/19/2015

I.7. Grant Fund Budget Adjustments

I.8. Design Firm Selection “ 2014 Bond Program Group 1 Projects “ Various Schools

I.9. District Annual Order Art Supplies

I.10. Certificate(s) Of Substantial Completion

I.11. District Office Supplies Contract Acceptance - Staples

I.12. Agreement for Financial Consultant and Advisor - Fiscal Years 2013-2014 through 2016-2017

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Critical Friend Update

J.1.b. Bond Program Update

J.2. Action or Information Item(s)

J.2.a. Resolution Authorizing Issuance and Sale of Bonds

J.3. Action Item(s)

J.3.a. Committee of the Whole - Policy 8150

J.3.b. Legislative Update

J.3.c. Second Reading Construction Manager at Risk - Policy 7003

J.3.d. BID No. 15-003 Broker Insurance Services

K. Receipt of Reports

K.1. Accreditation District Exit Report

L. Request for Closed Session

M. Adjournment