

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, October 5, 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. 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. Monday, September 21, 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 09/21/2015 and 10/05/2015.
- I.7. Grant Fund Budget Adjustments
- I.8. Schematic Design Approval - 2014 Bond Program “ Belle Ryan Elementary School
- I.9. Schematic Design Approval- 2014 Bond Program “ Florence Elementary School
- I.10. Schematic Design Approval- 2014 Bond Program “ Franklin Elementary School
- I.11. Construction Manager At Risk Firm Selection “ 2014 Bond Program “ Northwest High Magnet School
- I.12. Educational Specifications - Beveridge Middle School
- I.13. Property Acquisition at 7150 N. 156th Street
- I.14. Maintenance Agreement - 78th & Craig Street Acreage
- I.15. Termination of Supplemental Retirement Benefit Plan for Administrative Employees
- I.16. District Auction Results
- I.17. Special Education Contracts
- I.18. Title I 2015-2016 Allocation
- I.19. Douglas County School District 0001 Head Start “ August 2015

I.20. Appointment of Board Members to OSERS Board of Trustees

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. AQuESTT for Nebraska - Accountability for a Quality Education System Today and Tomorrow

J.1.b. Green Schools Initiative Update

J.1.c. 2014 Bond Program "Citizens" Bond Oversight Committee

J.1.d. Family Consumer Science Update

J.1.e. 2014 Bond Program - Jacobs Bond Project Update

J.1.f. Update on current District data relating to Truancy/Attendance

J.1.g. Committees of the Board Update

J.2. Action Item(s)

J.2.a. Schematic Design Approval - 2014 Bond Program "Western Hills Elementary School

J.2.b. Second Reading of 6000 Series Policies

J.2.c. First Reading - Policy 4380, 6112 and 6362

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment