

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, May 2, 2016 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.2. Staff Adjustments

I.3. Claims - School District of Omaha - Report A

I.4. Claims - School District of Omaha - Report B

I.5. Claims - School District of Omaha - Report C

I.6. Claims - Educational Service Unit No. 19

I.7. Committee on Claims Audit Approval 05/02/2016

I.8. Grant Fund Budget Adjustments

I.9. Policy Recommendations - Second Reading of the 1000 Series, Policy 4006, 5008, and 5202

I.10. Michaela Vanecek Settlement Agreement

I.11. Construction Document Approval 2014 Bond Prog Beveridge Magnet MS

I.12. District Annual Order Classroom and Special Education Supplies

I.13. Bid No.16-042 Gym Floor Maint And Bleacher Replacement Central HS

I.14. Bid No.16-047 2014 Bond Prog Cap Improv Sunny Slope ES

I.15. K-5 Writing/Grammar/Language Arts Curriculum

I.16. Head Start Monthly Governing Body Report

I.17. Resolution to engage Rich, Intelisano & Katz, LLP., to represent Omaha School Employees' Retirement System (OSERS)

I.18. Designation Of Depositories For School District Funds/Investments

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Committees of the Board Update

J.1.b. Human Growth and Development Curriculum Materials, Resources and Textbook Adoption

J.1.c. Code of Conduct Recommended Changes for 2016-17

J.1.d. Nebraska Math Standards

J.2. Action Item(s)

J.2.a. Legislative Update

J.2.b. Omaha Public Schools Legal Services

K. Receipt of Reports

K.1. ESUCC Minutes

L. Request for Closed Session

M. Adjournment