

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 16, 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. Treasurer

G.2. Superintendent

G.3. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

- I.1.a. Monday, May 2, 2016 - Regular Board 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 - School District of Omaha - Report C
- I.6. Claims - Educational Service Unit No. 19
- I.7. Committee on Claims Audit Approval 5/16/16
- I.8. Grant Fund Budget Adjustments
- I.9. Investment Purchases - Omaha School Employees' Retirement System
- I.10. OHARA, LLC Subscriber Agreement for Self-Insured Employer
- I.11. Omaha Education Association/Omaha Public Schools District 0001 Kennedy Elementary Contract Variance 2016-2017 and 2017-2018
- I.12. Office Personnel Negotiated Agreement 2015-2017
- I.13. Educational Paraprofessionals Negotiated Agreement 2015-2017
- I.14. Maintenance Crafts Division Negotiated Agreement 2015-2018
- I.15. Bid No. 16-045 Bread Products - Nutrition Services
- I.16. Bid No. 16-051 Food and Supplies - Nutrition Services
- I.17. Bid No. 16-048 Produce Items “ Nutrition Services
- I.18. Bid No. 16-049 Roof Replacement - Monroe Middle Summer 2016

I.19. Bid No. 16-053 Portable Classroom Relocations - Various Schools Summer 2016

I.20. Bid No. 16-050 2014 Bond Prog Capital Improv Joslyn Elem

I.21. Bid No. 16-054 2014 Bond Prog Temporary Classrooms Sunny Slope

I.22. Amendment No. 001 Sampson Agreement 2014 Bond Prog Belle Ryan

I.23. Amendment No. 001 McCarthy Agreement 2014 Bond Prog Beveridge

I.24. Amendment No. 001 Vrana Agreement 2014 Bond Prog Northwest

I.25. Change Order No. 001 Telecom Infra Upgrades - McMillian Middle

I.26. Change Order No. 003 2014 Bond Prog Cap Improv Ponca Elem

I.27. Change Order No. 001 2014 Bond Prog Cap Improv Northwest

I.28. Hiland Dairy Products 2nd Yr Contract Extension

I.29. Design Firm Selection 2014 Bond Program Cap Improv Gilder Elem

I.30. Easement For Metropolitan Utilities District “ King Elementary School

I.31. Offer of Sale of Real Estate, J60 Court - 60th & L Sts

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Omaha Student Voice Council

J.1.b. Business and Marketing Textbook Adoption Plan

J.1.c. 4-12 Instrumental Music Textbook Adoption Plan

J.1.d. 9th Grade Reading Intervention Adoption Plan

J.2. Action Item(s)

J.2.a. Human Growth and Development Curriculum Materials, Resources and Textbook Adoption

J.2.b. First Reading of the 2016-17 Code of Conduct

J.2.c. First Reading - Policy 1000, 1060

K. Receipt of Reports

K.1. PK-12 Summer School

L. Request for Closed Session

M. Adjournment