

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 17, 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, October 3, 2016 - 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 - School District of Omaha - Report C

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

I.7. Committee on Claims Audit Approval 10/17/2016

I.8. Grant Fund Budget Adjustments

I.9. Policy 2300 - Legal Services (Second Reading)

I.10. Bid No.16-068 2014 Bond Prog-FLSS Plan Area B Adams, Benson West Elementary

I.11. Certificate Of Substantial Completion “ Sunny Slope Elementary

I.12. Construction Document Approval 2014 Bond Program Benson High School

I.13. Construction Manager At Risk Firm Selection 2014 Bond Program Gilder Elementary

I.14. Maintenance Agreement - 78th & Craig Street Acreage

I.15. Proposed 2016-17 Non-Resident Tuition Rates

I.16. Amendment To The Existing Agreement With Creighton University

I.17. CHI Health Immanuel/CHI Health Residential Treatment Center Service Agreement

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Committees of the Board Update

J.2. Action Item(s)

J.2.a. Approval of Contracted Labor for Identity and Access Management Solution for the Onboarding and Offboarding of Staff, Contractors, and Students.

J.2.b. Academic Calendar for 2017-18 and 2018-19

J.2.c. Request for Proposals for Superintendent Search Consulting Services

K. Receipt of Reports

K.1. Jacobs 2014 Bond Update

K.2. Green Schools Initiative 2016 Annual Report

L. Request for Closed Session

M. Adjournment