

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, November 7, 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.1.a. Monday, October 17, 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 11/07/2016

I.8. Grant Fund Budget Adjustments

I.9. Omaha Schools Foundation(OSF)Resolution - Change to Reporting Structure of OSF Executive Director from Superintendent to the OSF Board.

I.10. Omaha Schools Foundation(OSF)Resolution - Changing the name of OSF to Omaha Public Schools Foundation

I.11. September Head Start Monthly Board Report

I.12. 2016-2017 Head Start Educare Delegate Agreement

I.13. Design Firm Selection 2014 Bond Program New High School Site Location - 60th & L Streets

I.14. Design Firm Selection 2014 Bond Program New High School Site Location - 156th & Ida Streets

I.15. Purchase Agreement with Lyman Richey

I.16. Appointment of Lou Ann Goding to NASB Legislation Committee

I.17. Memorandum of Understanding (MOU) and Agreement - Substitute/Temporary Teachers

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Comprehensive Capital Facility Assessment

J.1.b. The English as a Second Language Program: Serving English Language Learners

J.1.c. Accountability Committee Update

J.1.d. Official Fall Membership

J.2. Action Item(s)

K. Receipt of Reports

K.1. Re-Use And Recycling Opportunities

L. Request for Closed Session

M. Adjournment