

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 21, 2016 5:30 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. Action Item

F.1. Superintendent Search Firm Interviews and Selection

G. School Spotlight

H. Board and Superintendent Communications

H.1. Treasurer

H.2. Superintendent

H.3. Board Members

I. Public Comment and Recognition

J. Consent Agenda

J.1. Reading of Minutes

J.1.a. Monday, November 7, 2016 - Regular Meeting

J.2. Staff Adjustment

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

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

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

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

J.7. Committee on Claims Audit Approval 11/21/2016

J.8. Grant Fund Budget Adjustments

J.9. Bid No.17-010 2014 Bond Prog FLSS Improvements Plan Area B: Belvedere Elem School

J.10. Change Order No. 001 Gym Floor Maintenance & Bleacher Replacement Central High School

J.11. Cellular Antenna Lease Agreement “Burke High School

J.12. OPS Auction Results

J.13. Schematic Design Approval 2014 Bond Prog Oak Valley Elem School

J.14. Construction Document Approval 2014 Bond Prog Burke High School

J.15. Second Amendment to Interlocal Agreement Creating the Nebraska Schools Medicaid Consortium

J.16. Approval of the 2016-2018 Educational Interpreters/Transliterators Negotiated Agreement

K. Discussion and/or Action Items

K.1. Information Item(s)

K.1.a. Committees of the Board Update

K.1.b. District Level Nebraska State Assessment Results

K.2. Action Item(s)

L. Receipt of Reports

L.1. Jacobs 2014 Bond Update

L.2. ESUCC Board Minutes

M. Request for Closed Session

N. Adjournment