

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 1, 2017 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, April 17, 2017 - Regular Meeting

I.2. Staff Adjustments

I.3. Administrative Appointments

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

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

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

I.7. Committee on Claims Audit Approval 05/01/2017

I.8. Grant Fund Budget Adjustments

I.9. Policy Updates - Second Reading

I.10. Insurance Services Agreement between Berkley Risk Administrators Company, LLC and Douglas County School District 0001

I.11. Superintendent's Contract

I.12. Schematic Design Approval 2014 Bond Program OPS 32nd & Burt Street “ Replacement School Project

I.13. Design Firm Selection 2014 Bond Program Bryan Middle School “ Capital Improvements Project

I.14. Design Firm Selection 2014 Bond Program Hale Magnet Middle School “ Capital Improvements Project

I.15. Certificates Of Substantial Completion

I.16. Change Order No. 002 “ 2014 Bond Program - Capital Improvements “ Lothrop Elementary School

I.17. Change Order No. 001 “ 2014 Bond Program - Capital Improvements “ Franklin Elementary School

I.18. Agreement With Tack Architects, Inc. â€œ North High School Robotics Expansion

I.19. Agreement With Charles Vrana And Son Construction Company â€œ North High School Robotics Expansion

I.20. Agreement with the Omaha Public Schools Foundation â€œ North High School Robotics Expansion

I.21. Nutrition Services Food and Supplies Contract Extension

I.22. Nutrition Services Dairy Products Contract Extension

I.23. Bid No. 17-031 Produce Items

I.24. Bid No. 17-032 Bread Products

I.25. Replacement Of Aged Promethean Boards At R. M. Marrs Magnet Center

I.26. Head Start Monthly Governing Body Report

I.27. K-12 Physical Education Standards

I.28. K-12 World Languages and Dual Language Content Standards

I.29. (Placeholder) List of Banks that Schools Use (Mike Kunkle/Janet Dyer)

## J. Discussion and/or Action Items

### J.1. Information Item(s)

J.1.a. Update - New High School Design Process

J.1.b. Information on the Recommended Student Code of Conduct Changes for the 2017-18 School Year

J.1.c. Common Grading Practices Information Update

J.2. Action Item(s)

J.2.a. Legislative Update

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment