

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, September 19, 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. Wednesday, September 7, 2016 - Budget Hearing

I.1.b. Wednesday, September 7, 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. Grant Fund Budget Adjustments

I.8. Committee on Claims Audit Approval 9-19-2016

I.9. 2016-17 Administrator/Supervisor Salaries

I.10. 2016-17 Executive Council Salaries

I.11. Change Order No. 002 Telecom Infra Upgrades McMillan Magnet Middle School

I.12. Certificate of Substantial Completion Telecom Infra Upgrades 2014 Bond Program McMillan

I.13. Conestoga/Kennedy Boundary Change

I.14. Bid No. 16-066 2014 Bond Program J.P. Lord – New School

I.15. Special Education Contract Costs for 2016-2017

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. CBOC Update

J.1.b. Jacobs 2014 Bond Program Quarterly Update

J.1.c. Comprehensive Capital Facility Assessment Update

J.1.d. 2017-18 and 2018-19 Proposed Academic Calendars

J.1.e. Student Transportation of America Update

J.1.f. Committees of the Board Update

J.2. Action Item(s)

J.2.a. Superintendent Evaluation Survey

J.2.b. First Reading Series 5000 (Students) Part 2

K. Receipt of Reports

K.1. ESUCC Board Minutes

L. Request for Closed Session

M. Adjournment