

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, August 15, 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, August 1, 2016 - Workshop
- 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 8/1/16 and 8/15/16
- I.8. Papio-Missouri River NRD Hazard Mitigation Plan Update
- I.9. Schematic Design Approval “ 2014 Bond Program “ Norris Middle School
- I.10. Schematic Design Approval “ 2014 Bond Program - Burke High School
- I.11. Second Amendment To The Existing Amended Agreement With The Lund Company
- I.12. Approval Of Right-Of-Way Dedication - Lothrop Elementary School Site At 22nd Street
- I.13. Approval Of Right-Of-Way Dedication - Lothrop Elementary School Site At Pinkney Street
- I.14. Approval Of Right-Of-Way Dedication At The New JP Lord School Site
- I.15. Approval Of The Administrative Subdivision Plat For The New JP Lord School Site
- I.16. Offer of Sale of Real Estate 156th & Ida Streets “ Chambers
- I.17. 2015-2016 and 2016-2017 Non-Negotiated Salary Schedules
- I.18. Omaha Public Schools Series 2016 Bonds

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Committees of the Board Update

J.1.b. Transgender Policy Discussion

J.2. Action Item(s)

J.2.a. Superintendent's Contract

J.2.b. Approval of School Resource Officer (SRO) and Associate School Resource Officer (ASRO) Program Agreements

J.2.c. First Reading - Policy 1200

J.2.d. First Reading - Policy 1401 - Community Partnership Proposal and 1402 - Use of Grants and Donations by Individual Schools for Capital Improvements

J.2.e. First Reading - 5000 (Student) Series - Part 1

J.2.f. Spacesaver High Density Mechanical Assist Mobile Storage System "TAC" - Library Services

J.2.g. Agreement With Boys And Girls Clubs Of The Midlands For Florence Elementary School

K. Receipt of Reports

K.1. Jacobs 2014 Bond Program Update

L. Request for Closed Session

M. Adjournment