

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Wednesday, January 23, 2019 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, January 7, 2019 - 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-Educational Service Unit No. 19
- I.6. Committee on Claims Audit Approval 01/23/2019
- I.7. Grant Fund Budget Adjustments
- I.8. Appointment of Kimara Snipe to Nebraska Association of School Board's (NASB) Board of Directors
- I.9. Appointment of Marque Snow to the NASB Legislation Committee
- I.10. Bid No.19-001 Copier Contract - All Schools and Departments
- I.11. Construction Manager At Risk Agreement - 2018 Bond Program - New High School 60th & L Street Project
- I.12. Educational Specification & Schematic Design Approval - 2018 Bond Program -Capital Improvement & Renovation Project Pinewood Elementary School
- I.13. Para to Teacher Career Ladder Program
- I.14. Risk Administration Services, Inc. Cash Reserve Funding
- I.15. Schematic Design Approval - 2018 Bond Program - Capital Improvement & Renovation Project Benson High School
- I.16. Schematic Design Approval - 2018 Bond Program - New High School 60th & L Street Project

I.17. Schematic Design Approval - 2018 Bond Program - New High School 156th & Ida Street Project

I.18. Seal of Biliteracy

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Legislative Update

J.2. Information Item(s)

J.2.a. Phase I & Phase II Bond Program Update

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment