

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Wednesday, September 4, 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. Board and Superintendent Communications

F.1. Superintendent

F.2. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Monday, August 19, 2019 - Regular Meeting

H.1.b. Monday, August 26, 2019 - Board Workshop

H.2. Staff Adjustments

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

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

H.5. Claims - Educational Service Unit No. 19

H.6. Committee on Claims Audit Approval 9/04/2019

H.7. Amendment No. 001 to the Agreement with Hausmann Construction, Inc. - 2018 Bond Program - Bryan High School: Capital Improvements & Renovation (\$5,035,875.00)

H.8. Amendment No. 003 to the Agreement With Sampson Construction Co., Inc. - 2018 Bond Program - New High School 156th & Ida Street Project (\$8,334,201.00)

H.9. Approval of the Subdivision Agreement with the City Of Omaha for the New High School Site at 156th and Ida Streets.

H.10. Approval of The Subdivision Plat for the New High School Site at 156th And Ida Streets.

H.11. Bid No. 19-046 Purchase of Document Cameras

H.12. Bid No. 19-049 - 2018 Bond Program - Pinewood Elementary School - Capital Improvements & Renovation (\$4,577,000.00)

H.13. Consulting Services Agreement between OPS and CFO Systems, LLC

H.14. Consulting Services Agreement between OPS and Crowne Promo Communications LLC, d/b/a Avant Solutions

H.15. Grant Fund Budget Adjustments

H.16. PO11-19 Playground Improvements at Saddlebrook Elementary

H.17. Termination of Agreement for Financial Consulting and Advisor Services

H.18. THRIVE Club - Cangas Consulting Agreement

I. Discussion and/or Action Items

I.1. Action Item(s)

I.1.a. Douglas County School District 2019-2020 Budgets which do not require a Tax Levy

I.1.b. Douglas County School District 0001 2019-2020 Budgets which require a levy -
excluding General Fund

I.1.c. 2019-2020 General Fund - Douglas County School District 0001

I.1.d. 2019-2020 Budget - Educational Service Unit No. 19

I.1.e. 2019-2020 Property Tax Request - Douglas County School District 0001

I.1.f. 2019-2020 Property Tax Request - Educational Service Unit No. 19

I.1.g. First Reading of Policies: 4041, 4430, 7000, 8150, 8151

I.2. Information Item(s)

J. Receipt of Reports

J.1. Board Member Fourth Quarter Travel Expenses

J.2. CBOC/Phase I & Phase II Update- August 2019

K. Request for Closed Session

L. Adjournment