

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, January 6, 2020 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, December 16, 2019 - Regular Meeting

I.2. Amendment No. 003 To The Agreement With McCarthy Building Companies, Inc - 2018 Bond Program - New High School 60th & L Street Project (\$17,794,938.00)

I.3. BID# 20-012 Lease, Installation and Training in Operation for one (1) High Volume Production Cut Sheet Inkjet Printer

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 01/06/2020

I.8. Construction Manager at Risk Agreement - 2018 Bond Program - New Middle School 42nd & U Street Project

I.9. Grant Fund Budget Adjustments

I.10. Head Start Monthly Board Report

I.11. Omaha Public Schools Foundation 2019-2020 Classroom Grants

I.12. Staff Adjustments

I.13. Surplus Personal Property (Rolling File System)

J. Discussion and/or Action Items

J.1. Action Item(s)

J.2. Information Item(s)

K. Receipt of Reports

L. Request for Closed Session

M. Election of Officers

N. Adjournment