

# **Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting**

Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000

Monday, February 3, 2020 6:30 PM

|                  |         |
|------------------|---------|
| Tracy Casady:    | Present |
| Lou Ann Goding:  | Present |
| Shavonna Holman: | Present |
| Nancy Kratky:    | Present |
| Ben Perlman:     | Present |
| Amanda Ryan:     | Present |
| Ricky Smith:     | Present |
| Kimara Snipes:   | Present |
| Marque Snow:     | Present |

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. Thursday, January 23, 2020 - Regular Meeting

I.2. Amendment No. 001 To The Agreement With Hausmann Construction, Inc. - 2018 Bond Program - New Elementary School 1000 N. Fort Crook Road

I.3. Appointment of Shavonna Holman to the NASB Legislation Committee

I.4. Approval of application for and issuance of the following letters of credit for the benefit of the City of Omaha, in the amounts and for the projects set forth below:

- A. New high school at 60th and L Streets: Letter of Credit in the amount of \$80,400.00.
- B. New high school at 156th and Ida Streets: Letter of Credit in the amount of \$88,560.00.

I.5. Approval of The Omaha Public Power District Right-Of-Way Easement at the New Elementary School: 1000 N. Fort Crook Road

I.6. Change Order No. 001 - 2018 Bond Program - Tenant Improvements- Transition Program School

I.7. Claims - School District of Omaha - Report A

I.8. Claims - School District of Omaha - Report B

I.9. Claims - Educational Service Unit No. 19

I.10. Committee on Claims Audit Approval 02/03/2020

I.11. Contract with Steele Dynamics for High School Transformation

I.12. Staff Adjustments

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Strategic Plan of Action

J.1.b. Legislative Update

J.2. Information Item(s)

J.2.a. Budget Amendment

J.2.b. Phase I, Phase II, and Citizens Bond Oversight Committee (CBOC) Update

J.2.c. Here Comes the Bus Update

K. Receipt of Reports

K.1. District English Learner and Refugee Report 2019-2020

K.2. OSERS Audit

L. Request for Closed Session

M. Adjournment

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Board President

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Superintendent