

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

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

Monday, July 24, 2017 6:30 PM

Tracy Casady:	Present
Lou Ann Goding:	Present
Shavonna Holman:	Present
Lacey Merica:	Present
Ben Perlman:	Present
Amanda Ryan:	Present
Matt Scanlan:	Present
Marque Snow:	Present
Yolanda Williams:	Present
Scanlan 6:35	

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.1. Treasurer

G.2. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, July 10, 2017 - Board Workshop

I.2. Staff Adjustments

I.2. Committee on Claims Audit Approval 7/24/2017

I.3. Administrative Appointments

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. Grant Fund Budget Adjustments

I.9. Approval of the 2017-2018 Office Personnel Negotiated Agreement

I.10. Amendment No. 001 To The Agreement With Charles Vrana And Son Construction Company - North High School Robotics Expansion

I.11. Educational Specifications 2014 Bond Program Bryan High School

I.12. Educational Specifications 2014 Bond Program Nathan Hale Middle School

I.13. Educational Specifications 2014 Bond Program Bryan Middle School

I.14. Educational Specifications 2014 Bond Program Boyd Elementary School

I.15. Certificates of Substantial Completion - Adams & Benson West Elementary

I.16. Change Order No. 001 - 2014 Bond Program - Planning Area B - Fire, Life Safety, Security & Technology Improvements - Central Park Elementary School

I.17. Change Order No. 004 - 2014 Bond Program - Capital Improvements - Northwest High Magnet School

I.18. Bid No. 17-054 Playground Improvements Kellom Elementary School

I.19. Change Order No. 001 - 2014 Bond Program - Capital Improvements - Crestridge Magnet Elementary School

I.20. Bid No. 17-052 Security Guard Services

I.21. Bid No. 17-053 Augmented Student Transportation

I.22. Bid No. 17-058 - 2014 Bond Program - Site Demolition And Preparation - New 32nd & Burt Street Elementary School Project

I.23. Bid No. 17-055 Student Transportation for Pre-Kindergarten, ESL/Migrant Program Students

I.24. Bid No. 17-056 Student Transportation for Title 1 Pre-Kindergarten Students and Homeless Students

I.25. Lukas Partners Consulting Agreement

I.26. 2017-2019 Audit Contract with Seim Johnson

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Communication Audit

J.1.b. Policy Updates

J.2. Action Item(s)

J.2.a. Omaha Virtual School Update

J.2.b. School Resource Officer Program Memorandum of Understanding

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

Board President

Superintendent