

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

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

Monday, March 2, 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. Treasurer

G.2. Superintendent

G.3. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Thursday, February 20, 2020 - Budget Hearing

I.1.b. Thursday, February 20, 2020 - Regular Meeting

I.2. Agreement and Warranty Deed between Omaha Public Schools and the City of Omaha to convey land for a Right of Way on North 30th Street

I.3. Amendment No. 001 to the Agreement with Boyd Jones Construction - 2018 Bond Program - Catlin and Conestoga Elementary School: Capital Improvements & Renovation Project (\$4,979,776.00)

I.4. Amendment No. 001 to the Agreement with Boyd Jones Construction - 2018 Bond Program - Edison and Masters Elementary School: Capital Improvements & Renovation Project (\$5,999,641.00)

I.5. Approval of the 2020-2022 Maintenance Crafts Division Negotiated Agreement

I.6. Award Request for Proposal to Optimized Systems for Consulting Services to Integrate Various Building Automation Systems - 2014 Bond Program - 15 Schools

I.7. Award to J3 Roofing & Contracting Inc. for a partial roof resurface at Pawnee Elementary - (\$77,600.00)

I.8. Boyd Elementary Traffic Signal Easement

I.9. Certificate(s) of Substantial Completion Columbian Elementary - 2014 Bond Program

I.10. Change Order No. 001 - 2014 Bond Program - Replacement School - Columbian Elementary School (Deduct \$28,320.14)

I.11. Claims - School District of Omaha - Report A

I.12. Claims - School District of Omaha - Report B

I.13. Claims - School District of Omaha - Report C

I.14. Claims - Educational Service Unit No. 19

I.15. Committee on Claims Audit Approval 3/2/2020

I.16. Computer Purchase for Liberty Elementary School

I.17. Computer Purchase for Gateway Elementary School

I.18. Declaration of Surplus Relocatable Classroom Buildings

I.19. District Annual Order for Textbooks

I.20. Grant Fund Budget Adjustments

I.21. Head Start Monthly Board Report - January

I.22. Staff Adjustments

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Legislative Update

J.1.b. Purchase of Curricular Materials and Resources for Kindergarten - 5th Grade English Language Arts

J.1.c. Steele Dynamics Work with Elementary and Middle School Programming

J.2. Information Item(s)

J.2.a. Policy Committee Update

K. Receipt of Reports

K.1. Second Quarter Board Travel Expenses

K.2. End-of Year MAP Review

L. Request for Closed Session

M. Adjournment

Board President

Superintendent