

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

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

Monday, August 21, 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 |

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. Monday, August 7, 2017 - Regular Meeting

I.2. Staff Adjustments

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

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

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

I.6. Committee on Claims Audit Approval 8/21/2017

I.7. Grant Fund Budget Adjustments

I.8. Amendment To Agreement With Boys And Girls Clubs Of The Midlands For Florence Elementary School

I.9. Change Order No. 001 - 2014 Bond Program - Fire, Life Safety & Security Improvements - King Science Magnet And McMillan Magnet Middle School

I.10. Change Order No. 001 - 2016 Summer Portable Classroom Relocations - Various Schools

I.11. Schematic Design Approval - 2014 Bond Program - Bryan Middle School

I.12. Schematic Design Approval - 2014 Bond Program - Bryan High School

I.13. Educational Specifications - 2014 Bond Program - Hartman Elementary School

I.14. Construction Manager At Risk Firm Selection - 2014 Bond Program - Bryan Middle School

I.15. Construction Manager At Risk Firm Selection - 2014 Bond Program - Bryan High School

I.16. Certificate Of Substantial Completion - Beals, Castelar, Chandler View & Jackson Elementary Schools

I.17. Certificate of Substantial Completion - Various Schools

I.18. Amendment No. 001 to the CM Agreement with McCarthy Building Companies - Parrish Program Relocation Renovations

I.19. Lease For Storage Space At 3728-3732 'D' Street Omaha

I.20. Lease For Outdoor Storage Space At 6445 John J. Pershing Drive

I.21. Purchase of Pendleton Woolen Mills, Inc. Property for Future Elementary Site

I.22. Bid No. 17-063 Playground Improvements - Fullerton Elementary School

I.23. Title I Contracts

I.24. 2016-2017 and 2017-2018 Non-Negotiated Salaries

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Bond Program Update

J.1.b. Transportation Update

J.1.c. Strategic Plan Update

J.2. Action Item(s)

J.2.a. Superintendent Search Committee Recommendation for Superintendent Search Consulting Services with Ray & Associates

J.2.b. Indemnification of Daniel Bartels

J.2.c. Second Reading of Recommended Policy Changes

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

---

Board President

---

Superintendent