

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 16, 2020 6:30 PM

Tracy Casady:	Present
Lou Ann Goding:	Present
Shavonna Holman:	Present
Nancy Kratky:	Absent
Ben Perlman:	Present
Amanda Ryan:	Absent
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. Board and Superintendent Communications

F.1. Superintendent

F.2. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Monday, March 2, 2020 - Regular Meeting

H.2. Amendment No. 001 to the Agreement with Darland Construction Co. - 2018 Bond Program - New Elementary School 10th & Pine Street Project (\$13,029.50)

H.3. Amendment No. 004 to the Agreement with Sampson Construction Co., Inc. - 2018 Bond Program - New High School 156th & Ida Street Project (\$50,187,927.00)

H.4. Bid No. 20-009 Backpacks & Books for OPS Students - Summer 2020

H.5. Bid No. 20-003 - Roof Coating at Various Schools - Summer 2020 - (\$269,724.00)

H.6. Bid No. 20-021 Network Switches, Wireless Access Points, and Switch Module

H.7. Cellular Antennae Lease Agreement with Verizon Wireless - Benson High School

H.8. Certificate(s) Of Substantial Completion for Gifford Park Elementary School - 2014 Bond Program

H.9. Change Order No. 002 - 2014 Bond Program - Capital Improvements & Renovation - Bryan High School (Deduct \$288,085.00)

H.10. Change Order No. 002 - 2014 Bond Program - New Elementary School at 32nd & Burt Street - Gifford Park Elementary School (Deduct \$34,140.61)

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

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

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

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

H.15. Committee on Claims Audit Approval 3/16/2020

H.16. Contract Extension with Humana Employee Assistance Program (EAP) and Work Life Services

H.17. Children's Literacy Initiative Consulting Agreement

H.18. Design Firm Selection of Alley Poyner Macchietto Architecture, Inc. - 2018 Bond Program - Central High School Capital Improvement & Renovation Project

H.19. District Annual Order Classroom Supplies 2020-2021

H.20. Letter of Credit from U.S. Bank for the City of Omaha - 60th & L Street High School

H.21. Ortega-Gomez Litigation Settlement Agreement

H.22. Staff Adjustments

H.23. Temporary Construction Easement for the City of Omaha at Integrated Learning Program at Saratoga

I. Discussion and/or Action Items

I.1. Action Item(s)

I.1.a. Legislative Update

I.2. Information Item(s)

J. Receipt of Reports

J.1. CBOC/Phase I & Phase II Update- Jan./Feb. 2020

K. Request for Closed Session

L. Adjournment

Board President

Superintendent