

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

## Virtual Board Meeting

Stream this meeting online at the following link:

<https://district.ops.org/BOARDOFEDUCATION/OPSBoardStream.aspx>

Omaha, NE 68131

Monday, June 8, 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:	Absent
Kimara Snipes:	Present
Marque Snow:	Present
Ricky Smith:	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. Treasurer

F.2. Superintendent

F.3. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Wednesday, May 13, 2020 - Regular Meeting

H.1.b. Monday, May 18, 2020 - Special Meeting

H.2. 2020-2021 Administrative Appointments

H.3. Amendment No 001 to the Agreement with Vrana Construction - 2018 Bond Program - Lewis & Clark Middle School Capital Improvements & Renovation Project (\$11,759,276.00)

H.4. Amendment No 002 to the Agreement with Darland Construction - 2018 Bond Program - New Elementary School 10th & Pine Street Project (\$83,929.00)

H.5. Amendment No. 006 to the Agreement with Sampson Construction Co., Inc. - 2018 Bond Program - New High School 156th & Ida Street Project (\$1,329,698.00)

H.6. Appointment of Patrick Bourne to a Four-Year Term on the Omaha School Employees' Retirement System (OSERS) as the Business Trustee

H.7. Approval of the Construction Documents Design Submittal - 2018 Bond Program - New Elementary School 10th & Pine Street

H.8. Approval of Grant Fund Budget Adjustments

H.9. Approval of the Permanent Sanitary Sewer Easement with the City of Bellevue, Nebraska

H.10. Award to Omaha Truck Center to Purchase Additional Type A Buses (Bid No. 20-029)

H.11. Award to Omaha Truck Center to Purchase Additional Type C2 Wheelchair Buses (Bid No. 20-031)

H.12. Award to Woodhouse Ford of Omaha to Purchase Additional Trucks with Snow Blades (Bid No. 20-030)

H.13. Burroughs Settlement Agreement

H.14. Claims - School District of Omaha - Report A

H.15. Claims - School District of Omaha - Report B

H.16. Claims - School District of Omaha - Report C

H.17. Claims - Educational Service Unit No. 19

H.18. Committee on Claims Audit Approval 6/01/2020

H.19. Declaration of Surplus Relocatable Classroom Buildings at Highland Elementary

H.20. Head Start Monthly Board Report - April

H.21. NWEA/MAP Assessment Renewal for 2020-2021

H.22. Second Reading Policy Updates - 2010, 2120, 2150, 2200, 2210, 2600, 4042, 6121, 6290, 8342, 9340

I. Discussion and/or Action Items

I.1. Action Item(s)

I.1.a. First Reading - Policy 4043 and 5008

I.2. Information Item(s)

I.2.a. Student Code of Conduct 2020-2021

J. Receipt of Reports

J.1. Omaha School Employees' Retirement System's January 1, 2020 Actuarial Valuation Report

K. Request for Closed Session

L. Proposed Staffing Adjustments

M. Adjournment

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Board President

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Superintendent