

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

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

Wednesday, September 6, 2017 6:30 PM

Tracy Casady:	Present
Lou Ann Goding:	Present
Shavonna Holman:	Present
Lacey Merica:	Present
Ben Perlman:	Present
Amanda Ryan:	Absent
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. Superintendent

G.2. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, August 21, 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 09/06/2017

I.7. Grant Funds Budget Adjustments

I.8. Change Order No. 004 2014 Bond Program Capital Improvements Beveridge Magnet Middle School

I.9. Educational Specifications - 2014 Bond Program - Dodge Elementary School

I.10. Certificate of Substantial Completion - Bryan Middle School

I.11. Head Start July Board Report

I.12. Resolution Authorizing Ed Bennett to Transfer Stock

I.13. Ray & Associates Agreement with Omaha Public Schools for Superintendent Search Services

I.14. Midlands Mentoring Partnership & Omaha Public Schools Memorandum of Understanding

I.15. Purchase of Property at Nebraska Avenue and Childs Road Bellevue NE

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Approval of Douglas County School District 0001 2017-2018 Budgets which do not require a Tax Levy

J.1.b. Approval of Douglas County School District 0001 2017-2018 Budgets which require a levy - excluding General Fund

J.1.c. Approval of 2017-18 General Fund Budget - Douglas County School District 0001

J.1.d. Approval of 2017-2018 Budget - Educational Service Unit No. 19

J.1.e. Approval of 2017-2018 Property Tax Request-Douglas County School District 0001

J.1.f. Approval of 2017-2018 Property Tax Request-Educational Service Unit No. 19

J.2. Information Item(s)

J.2.a. Superintendent Search Committee Update

J.2.b. Strategic Plan Update

K. Receipt of Reports

K.1. Social Work Program Expansion Update

L. Request for Closed Session

M. Adjournment

Board President

Superintendent