

Omaha Public Schools Board of Education Workshop

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

Monday, September 18, 2017 6:00 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:	Absent

A. OPS Board Of Education Information

B. Call to Order

C. Roll Call

C.1. Excused/Unexcused Absence

D. Consent Agenda

D.1. Reading of Minutes

D.1.a. Wednesday, September 6, 2017 - Budget Hearing

D.1.b. Wednesday, September 6, 2017 - Regular Meeting

D.2. Staff Adjustments

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

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

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

D.6. Committee on Claims Audit Approval 09/18/2017

D.7. Grant Fund Budget Adjustments

D.8. Instructional Coaching Contract

D.9. Approval of New Superintendent Leadership Profile/Qualifications

D.10. Resolution Authorizing Ed Bennett to Transfer Stock

D.11. ESU No. 19 Administrator Position Contract and Future Expenses

D.12. Certificate Of Substantial Completion - 2014 Bond Program - Saratoga ILP Program

D.13. Certificate Of Substantial Completion - Parrish

D.14. Change Order No. 003 - 2014 Bond Program - Capital Improvements - Sunny Slope Elementary School

D.15. Change Order No. 002 - 2014 Bond Program - Fire, Life Safety, And Security Upgrades - South High Magnet School

D.16. Change Order No. 001 - 2014 Bond Program - Planning Area B - Fire, Life Safety, Security & Technology Improvements - Adams & Benson West Elementary Schools

D.17. Special Education Contract Costs for 2017-2018

D.18. Approval of the 2017-2018 Nutrition Services Negotiated Agreement

D.19. Approval of the 2015-2017 Security Negotiated Agreement

D.20. Approval of the 2016-2017 and 2017-2018 Negotiated Agreement for the Operations Division

E. Discussion and/or Action Items

E.1. Information Item(s)

E.1.a. Bond Workshop

F. Request for Closed Session

G. Adjournment

Board President

Superintendent