

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

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

Monday, October 2, 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. Superintendent

G.2. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, September 18, 2017 - Board Workshop

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 10/02/2017

I.7. Grant Fund Budget Adjustments

I.8. Resolution Regarding Dundee Crosswalks

I.9. Construction Documents Approval - 2014 Bond Program - 32nd & Burt Street New Elementary School

I.10. Certificate of Substantial Completion - 2014 Bond Program - Capital Improvements - Crestridge Elementary

I.11. Change Order No.001 - 2014 Bond Program - Capital Improvements - Burke High

I.12. Construction Manager At Risk Firm Selection - 2014 Bond Program - Hale Middle School

I.13. Change Order No. 002 - 2014 Bond Program - Planning Area A, Package #1 - Fire, Life Safety and Security Improvements Beals, Castelar, Chandler View And Jackson Elementary Schools

I.14. OPS Auction Financial Results

I.15. Head Start Monthly Board Report

I.16. Bid No. 17-068 Chiller Replacement - Lewis & Clark Middle School

I.17. Every Student Succeeds Act (ESSA) Title I, Part A - Grant

I.18. Early Childhood Services Agreements

I.19. Wortman Settlement Agreement

I.20. OPS/Local 226 Memorandum of Understanding Relating to Contracting Out of Certain Services

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Phase 2 Bond Issue

J.2. Information Item(s)

J.2.a. CBOC/Phase 1 Bond Program Update

J.2.b. Committees of the Board Update

J.2.c. Policy Update

K. Request for Closed Session

L. Adjournment

Board President

Superintendent