

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 16, 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:	Absent
Marque Snow:	Present
Yolanda Williams:	Present
Scanlan Late	

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. Treasurer

G.2. Superintendent

G.3. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, October 2, 2017 - Regular Meeting

I.1.b. Monday, October 9, 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 10/16/2017

I.7. Grant Fund Budget Adjustments

I.8. 2017-2018 Tuition Rates for Non-Residents

I.9. Appointment of Shavonna Holman to Nebraska Association of School Board's (NASB)
Board of Directors

I.10. Appointment of Tracy Casady to the Metro Area Boards of Education (MABE)

I.11. Schematic Design Approval - 2014 Bond Program - Hartman Elementary School

I.12. Schematic Design Approval - 2014 Bond Program - Columbian Elementary School

I.13. Schematic Design Approval - 2014 Bond Program - Boyd Elementary School

I.14. Change Order No. 001 - 2014 Bond Program - Access Control System Upgrades - Marris Magnet Middle School And Minne Lusa Elementary School

I.15. Change Order No. 001 - 2014 Bond Program - Planning Area B - Fire, Life Safety, Security & Technology Improvements - Central Park, Dundee And Skinner Elementary School

I.16. Certificates of Substantial Completion - Planning Area B, Indian Hill, Marris Middle, Minne Lusa

I.17. Certificate of Substantial Completion - 2014 Bond Program - OPS 2017 Summer Portable Classrooms, Various Sites

I.18. Bid No. P002-18 - 2014 Bond Program - 2017 Relocatable Moves Phase 2 - Various Sites

I.19. Affiliation Agreement Between The Sherwood Foundation[®], Douglas County School District 0001 And The Omaha Public Schools Foundation

I.20. Resolution Authorizing Issuance and Sale of Bonds

I.21. Approval of the 2016-2018 Transportation Division Negotiated Agreement

I.22. Maintenance Agreement - 78th & Craig Street Acreage

I.23. OPS/Local 226 Memorandum of Understanding Relating to Contracting Out of Certain Services

I.24. Letter regarding management of Legal Conflicts involving the Omaha Public Schools, the Omaha Public Schools Foundation, the Sherwood Foundation and its affiliated entities the Buffett Early Childhood Fund, Educare and the Omaha Early Learning Center, Inc.

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Omaha Public Schools Principal Pipeline

J.2. Action Item(s)

J.2.a. First Reading - Policy Recommendations

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

Board President

Superintendent