

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

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

Monday, November 6, 2017 6:00 PM

Tracy Casady: Present
Lou Ann Goding: Present
Shavonna Holman: Absent
Lacey Merica: Present
Ben Perlman: Present
Amanda Ryan: Present
Matt Scanlan: Absent
Marque Snow: Present
Yolanda Williams: Absent
Matt Scanlan: Present
Mr. Scanlan joined at 6:25.

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's Report

G.2. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, October 16, 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 11/06/2017

I.7. Grant Fund Budget Adjustments

I.8. Second Reading - Policy Recommendations

I.9. Operations Division Memorandum of Understanding - Temporary Secondary Lead Assistant Custodian

I.10. Nutrition Services Division Memorandum of Understanding Retention Pay

I.11. Head Start Monthly Board Report

I.12. 2017-2018 Head Start Educare Delegate Agreement

I.13. Certificate of Substantial Completion - 2014 Bond Program - Oak Valley Elementary School

I.14. Change Order No. 002 - 2014 Bond Program - Capital Improvements - Crestridge Magnet Elementary School

I.15. Change Order No. 001 - 2014 Bond Program - Capital Improvements - Student Restroom Renovation Bryan Middle School

I.16. Change Order No. 001 - 2017 Summer Portable Classroom Relocations - Various Schools

I.17. Bid No. 18-002 - 2014 Bond Program - 32nd & Burt Street New Elementary School Project

I.18. Bid No. 18-007 - 2014 Bond Program - Site Prep Package - Columbian Elementary Replacement School

I.19. Bid No. 18-005 Generator Installation Service Center

I.20. Bid No. 18-001 Fire Alarm Replacement at Service Center

I.21. Construction Manager at Risk Firm Selection - Secondary Success Program Relocation Renovations

I.22. Burke High School Stadium Alumni-Led Renovation Project

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. First Reading - 4040 Social Media Policy

J.2. Information Item(s)

J.2.a. Transforming Kindergarten

J.2.b. Committees of the Board Update

K. Receipt of Reports

K.1. Purchasing Division Fiscal Year 2016-2017 Cost Savings Report

K.2. District Official Fall Membership 2017-2018

L. Request for Closed Session

M. Adjournment

Board President

Superintendent