

Board of Education Workshop

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

Monday, November 20, 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: Present
Matt Scanlan: Present
Mr. Scanlan joined at 6:25.

A. Call to Order

B. Roll Call

C. Consent Agenda

C.1. Reading of Minutes

C.1.a. Monday, November 6, 2017 - Regular Meeting

C.2. Staff Adjustments

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

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

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

C.6. Grant Fund Budget Adjustments

C.7. Memorandum Non-Negotiated Part-Time Nutrition Services Employees Retention Pay

C.8. Second Reading - 4040 Social Media Policy

C.9. Bid No. 18-004 - Learning Community North Center Classroom Audio Visual - Educare Kellom

C.10. Bid No. 18-006 - Generator Installation - Distribution Center

C.11. Bid 16-007 Employee Drug/Alcohol Testing And Physical Examinations -Transportation

C.12. Certificate of Substantial Completion - 2014 Bond Program - Central High School

C.13. Change Order No. 002 - 2014 Bond Program - Capital Improvements - Indian Hill Elementary School

C.14. Construction Document Approval - 2014 Bond Program - Bryan High School

C.15. Construction Document Approval - 2014 Bond Program - Bryan Middle School

C.16. Change Requests Peoplesoft Financial and Supply Chain Management (FSCM) Upgrade and Human Capital Management (HCM) Reimplementation Project

C.17. Schematic Design Approval - 2014 Bond Program - Dodge Elementary School

D. New and Miscellaneous Business

D.1. Information Item(s)

D.1.a. OPS Bond Program Phase 2 Update

E. Request for Closed Session

F. Adjournment

Board President

Superintendent