

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

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

Monday, December 4, 2017 6:30 PM

Tracy Casady: Absent
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
Scanlan arrived at 6:49

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, November 20, 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 11/20/2017 and 12/04/2017

I.7. Grant Fund Budget Adjustments

I.8. Workers' Compensation Third Party Administrator (TPA) Contract Negotiations

I.9. Certificate Of Substantial Completion - Northwest High School

I.10. Change Order No. 001 - 2014 Bond Program - Planning Area A - Package No. 2: Fire, Life Safety, Security, & Technology, - Bancroft, Field Club, And Spring Lake Elementary School

I.11. Change Order No. 004 - 2014 Bond Program - Capital Improvements - Lothrop Elementary School

I.12. Change Order No. 003 - 2014 Bond Program - Capital Improvements - Franklin Elementary School

I.13. Change Order No. 001 - 2014 Bond Program - Capital Improvements - Saratoga Integrated Learning Program School

I.14. Bid No. 18-004 - Learning Community North Center Classroom Audio Visual - Educare Kellom

I.15. RFP 18-003 Web Filter And Reporting

I.16. Operations Division Memorandum of Understanding

I.17. Head Start Monthly Board Report

I.18. Denial of Tort Claim submitted on behalf of Kimberly Benson for failure to file within the statutorily mandated time

J. Discussion and/or Action Items

J.1. Action Item(s)

J.2. Information Item(s)

J.2.a. Bullying Awareness and Prevention

J.2.b. NESAS/State ACT - English Language Arts, Mathematics, and Science 2016-2017

J.2.c. Committees of the Board Update

J.2.d. Policy Updates

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

Board President

Superintendent