

## **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 18, 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  
Matt Scanlan: Present  
Scanlan arrived at 6:39.

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, December 4, 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. Grant Fund Budget Adjustments

I.7. Committee on Claims Audit Approval 12/18/2017

I.8. Schematic Design Approval - 2014 Bond Program - Nathan Hale Magnet Middle School

I.9. Security Union Memorandum of Understanding for 2016-17 Contract Year

I.10. Change Order No. 001 - Roof Replacements Various Schools - 2017 Summer - Benson West Elementary School

I.11. Change Order No. 001 - Running Track Resurfacing - Burke High School

I.12. Change Order No. 001 - Roof Replacements Various Schools - 2017 Summer - Conestoga Elementary School

I.13. Change Order No. 001 - 2014 Bond Program - J.P. Lord Replacement School

I.14. Change Order No. 001 - 2014 Bond Program - Capital Improvements - Oak Valley Elementary School

I.15. Change Order No. 001 - 2014 Bond Program - Site Demolition and Preparation - New Elementary School 32nd & Burt Street

I.16. Change Order No. 002 - 2014 Bond Program - Capital Improvements - Burke High School

I.17. Change Order No. 003 - 2014 Bond Program - Capital Improvements - Crestridge Elementary School

I.18. Change Order No. 004 - 2014 Bond Program - Capital Improvements - Joslyn Elementary School

I.19. Construction Document Approval - 2014 Bond Program - Columbian Elementary School

I.20. Certificates of Substantial Completion - 2014 Bond Program - Lothrop Elementary School, Joslyn Elementary School, New Elementary School at 32nd & Burt Street, & Beveridge Middle School

I.21. Resignation of Yolanda Williams of Douglas County School District 0001, Subdistrict #1

I.22. Pendleton Building Lease Agreement with Woodhouse Nissan, Inc.

I.23. Pendleton Building Lease Agreement with Orion Equipment, Inc.

I.24. 2017-2018 OSAA (Omaha Schools Administrator Association) Compensation Increase and Employee Guidelines

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Annual Audit Reports of the Omaha Public School District, Educational Service Unit No. 19, KIOS-FM Radio Station and Omaha School Employees Retirement System

J.1.b. First Reading - Policy Updates

J.1.c. 2017-2018 Compensation Schedules for Employee Categories Not Under Negotiated Contracts

J.2. Information Item(s)

J.2.a. Nebraska Investment Council Introduction

J.2.b. CBOC /Phase I 2014 Bond Program Update

J.2.c. Committees of the Board Update

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

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Board President

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Superintendent