

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

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

Monday, January 8, 2018 6:00 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

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, December 18, 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 - School District of Omaha - Report C

I.6. Claims - Educational Service Unit No. 19

I.7. Committee on Claims Audit Approval 1/08/2018

I.8. Grant Fund Budget Adjustments

I.9. Second Reading - Policy Updates

I.10. Head Start Monthly Board Report

I.11. Agreement between OPS and Sirius Computer Solutions, Inc. for Web Filtering and Reporting Solution Software

I.12. Pre-Kindergarten Playground Improvements - King Elementary School

I.13. Omaha Public Schools Foundation 2017-2018 Grants

I.14. Canon Colorado 1640 Wide Format Printer - Canon Solutions America

I.15. Resolution relating to Grievance Hearing 18-01

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Board Vacancy Interviews - Subdistrict 1

J.1.b. Board of Education Oath of Office

J.2. Information Item(s)

K. Receipt of Reports

L. Request for Closed Session

M. Election of Officers

N. Adjournment

Board President

Superintendent