

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

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

Tuesday, January 23, 2018 6:30 PM

Tracy Casady:	Present
Lou Ann Goding:	Present
Shavonna Holman:	Absent
Lacey Merica:	Present
Ben Perlman:	Absent
Amanda Ryan:	Present
Matt Scanlan:	Present
Ricky Smith:	Present
Marque Snow:	Present
Ben Perlman:	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, January 8, 2018 - Regular Meeting

I.1.b. Wednesday, January 10, 2018 - Grievance Hearing

I.1.c. Sunday, January 14, 2018 - Special 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 1/23/2018

I.7. Certificates of Substantial Completion - Belle Ryan & Western Hills

I.8. Change Order No. 001 - 2014 Bond Program - Capital Improvements Florence Elementary School

I.9. Bid No. 18-011 - South High Band Uniforms

I.10. Close-Up Field Trip, Migrant Education Program (ESL), Various

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Recommendation for Superintendent Finalist

J.1.b. Legislative Update

J.2. Information Item(s)

K. Receipt of Reports

K.1. District Free and Reduced-Price Lunch Report 2017-2018

L. Request for Closed Session

M. Adjournment

Board President

Superintendent