

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

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

Monday, February 5, 2018 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  
Ricky Smith: Present  
Marque Snow: Present  
Matt Scanlan: Present  
Scanlan joined at 642

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. Board and Superintendent Communications

F.1. Treasurer

F.2. Superintendent

F.3. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. January 23, 2018 - Regular Meeting

H.1.b. January 30, 2018 - Special Meeting

H.2. Staff Adjustments

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

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

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

H.6. Committee on Claims Audit Approval 02/05/2018

H.7. Grant Fund Budget Adjustments

H.8. Head Start Monthly Board Report

H.9. Change Order No. 005 - 2014 Bond Program - Capital Improvements - Northwest High Magnet School

H.10. Amendment No. 001 To The Agreement With Sampson Construction Company - Central High School East Addition

H.11. Bid No. 18-009 Vehicles - Five (5) Type A Buses

H.12. Engagement of Perry Guthery, Haase & Gessford, P.C., L.L.O.

H.13. Re-Appointment of Lou Ann Goding to the NASB Legislation Committee

I. Discussion and/or Action Items

I.1. Action Item(s)

I.1.a. Superintendent's Contract - Dr. Cheryl Logan

I.1.b. Presentation of Final Phase II Bond Plan

I.1.c. Agreement With The Omaha Public Schools Foundation, Buffett Early Childhood Fund And Omaha Early Learning Centers Inc., - Early Learning Center At Kennedy Elementary School

I.1.d. License Agreement With Omaha Early Learning Centers, Inc. - Early Learning Center At Kennedy Elementary School

I.1.e. Agreement With Buffett Early Childhood Fund, Omaha Early Learning Centers, Inc. And Seventy-Five North Revitalization Corporation - Early Learning Center At Kennedy Elementary School

I.1.f. Legislative Update

I.2. Information Item(s)

I.2.a. District Initiatives Related to Energy Controls

J. Receipt of Reports

J.1. District English Language Learner and Refugee Report 2017-2018

K. Request for Closed Session

L. Adjournment

---

Board President

---

Superintendent