

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

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

Wednesday, February 21, 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:	Present
Ricky Smith:	Present
Marque Snow:	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, February 5, 2018 - 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 02/21/2018

I.8. Certificate of Substantial Completion Blackburn School

I.9. Amendment No. 001 -2014 Bond Program - Agreement With Hausmann Construction, Inc. - Bryan Middle School Renovation Project

I.10. Amendment No. 001 -2014 Bond Program - Agreement With Hausmann Construction, Inc. - Bryan High School Renovation Project

I.11. Bid No. 18-014 Network Switches and Wireless Access Points

I.12. Bid No. P004-18 - KIOS Renovations - Teacher Administration Center

I.13. Bid No. 18-017 - Running Track Resurfacing - Northwest High School

I.14. District Annual Order General Science Supplies 2018-2019

I.15. Supplemental Reading Resource Expansion (Grades K-2) - Heinemann Publishing, Pacific Learning, Inc., And Estrellita

I.16. State Track Meet General Liability Insurance

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. To Submit to the Qualified Electors of the District a Resolution Relating to the Issuance of Bonds by the District

J.1.b. Bid No. 18-015 - 2014 Bond Program - Columbian Elementary School: Replacement School Project

J.1.c. Update on OSERS and other Legislative Issues

J.2. Information Item(s)

J.2.a. Committees of the Board Update

K. Receipt of Reports

K.1. CBOC/Phase I Update - January 2018

L. Request for Closed Session

M. Adjournment

Board President

Superintendent