

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

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

Monday, March 5, 2018 6:30 PM

Tracy Casady:	Present
Lou Ann Goding:	Absent
Shavonna Holman:	Present
Lacey Merica:	Present
Ben Perlman:	Present
Amanda Ryan:	Present
Matt Scanlan:	Absent
Ricky Smith:	Present
Marque Snow:	Present
Matt Scanlan:	Present
Lou Ann Goding:	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. Treasurer

G.2. Superintendent

G.3. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Wednesday, February 21, 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. Committee on Claims Audit Approval 3/5/18

I.7. Grant Fund Budget Adjustments

I.8. Change Order No. 005 - 2014 Bond Program - Capital Improvements & Addition -  
Beveridge Magnet Middle School

I.9. Construction Documents Approval - 2014 Bond Program - Boyd Elementary School

I.10. Construction Documents Approval - 2014 Bond Program - Hartman Elementary School

I.11. Construction Documents Approval - 2014 Bond Program - Dodge Elementary School

I.12. Construction Documents Approval - 2014 Bond Program - Hale Magnet Middle School

I.13. Bid No. 18-016 Football Field Reconstruction - Burke High School

I.14. Declaration of Surplus Relocatable (Portables) Classrooms

I.15. Proposal - Chiller Replacement - Spring Lake Elementary School

I.16. Associate School Resource Officers (ASRO) Contract 2017-2019

I.17. 2018-2019 Proposed Master Agreement with the Omaha Education Association

I.18. Head Start Monthly Board Report

J. Discussion and/or Action Items

J.1. Action Item(s)

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

J.1.b. Resolution Relating to School Shootings in the United States

J.2. Information Item(s)

J.2.a. Comprehensive K-12 Mathematics Plan 2018-2021

J.2.b. Attendance and Absenteeism 2016-17

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

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Board President

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Superintendent