

## **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 19, 2018 6:30 PM

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

G.2. Superintendent

G.3. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, March 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. Committee on Claims Audit Approval 3/19/18

I.7. Grant Fund Budget Adjustments

I.8. District Annual Order Art Supplies 2018-2019

I.9. Inkjet Printing System & Associated Equipment - Xerox

I.10. Bid No. 18-010 Backpacks & Books Kindergarten Students - Summer 2018

I.11. Change Order No. 002 - 2014 Bond Program - Capital Improvements - Florence Elementary School

I.12. PeopleSoft Project Change Requests

J. Discussion and/or Action Items

J.1. Action Item(s)

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

J.2. Information Item(s)

J.2.a. Committees of the Board Update

J.2.b. Phase I/CBOC 2014 Bond Program Update

J.2.c. Community, Schools and Family Engagement Update

K. Receipt of Reports

K.1. Class Size

L. Request for Closed Session

## M. Adjournment

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Board President

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Superintendent