

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

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

Monday, April 2, 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

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.1.a. Superintendent's Report

G.2. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, March 19, 2018 - Regular Meeting

I.2. Staff Adjustments

I.3. Teacher Election to Continue Contracts of Probationary Certificated Employees

I.4. Claims-School District of Omaha-Report A

I.5. Claims-School District of Omaha-Report B

I.6. Claims - Educational Service Unit No. 19

I.7. Committee on Claims Audit Approval 03/19/2018 and 4/2/2018

I.8. Grant Fund Budget Adjustments

I.9. Head Start Monthly Board Report

I.10. PeopleSoft Project Change Request

I.11. District Annual Order Classroom/Special Education Supplies 2018-2019

I.12. Bid No. 18-018 - Textbook Loan Program - Textbook Procurement For Students Attending Non-Public Schools

I.13. Bid No. 18-023 - 2014 Bond Program - Dodge Elementary School - Temporary Classrooms

I.14. Construction Management Agreement With Lund-Ross Constructors, Inc. - Early Learning Center At Kennedy Elementary School

I.15. Certificate of Substantial Completion - Parrish Program Relocation Renovation

I.16. Change Order No. 002 - 2014 Bond Program - Capital Improvements - Oak Valley Elementary School

J. Discussion and/or Action Items

J.1. Action Item(s)

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

J.1.b. Nebraska College and Career Ready Standards for Science

J.2. Information Item(s)

J.2.a. Strategic Plan Update

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

Board President

Superintendent