

# **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 16, 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. 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, April 2, 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 04/16/2018

I.7. Grant Fund Budget Adjustments

I.8. Certificates of Substantial Completion - 2014 Bond Program - Central High & Area A:  
Bancroft, Field Club, Spring Lake

I.9. Change Order No. 001 - 2014 Bond Program - Exterior Masonry Restoration - Central High  
School

I.10. Bid No. 17-019 - Middle Level Planners: One-Year Extension Option 2018-19 School Year

I.11. Bid No. 18-024 - 2014 Bond Program - Hartman Elementary School - Temporary  
Classrooms

I.12. Bid No. 18-019 - 2014 Bond Program - Hartman Elementary School - Addition & Renovation Project Withdrawal & Re-Award

I.13. Property & Casualty Insurance Renewal-Harry A. Koch Co.

I.14. Apple Computer Purchase for Bancroft Elementary School

I.15. Microsoft Corporation Computers For One-To-One Academy At Wakonda Elementary

J. Discussion and/or Action Items

J.1. Action Item(s)

J.2. Information Item(s)

J.2.a. Committees of the Board Update

J.2.b. Middle Level Reading Intervention Textbook Adoption

J.2.c. Student Code of Conduct Revisions for 2018-19

J.2.d. Policy Updates

K. Receipt of Reports

K.1. Purchasing Division Six-Month Cost Savings Report

L. Request for Closed Session

M. Adjournment

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Board President

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Superintendent