

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

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

Monday, May 21, 2018 6:30 PM

Tracy Casady:	Absent
Lou Ann Goding:	Absent
Shavonna Holman:	Present
Lacey Merica:	Absent
Ben Perlman:	Absent
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. 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, May 7, 2018 - Regular Meeting

I.1.b. Tuesday, May 15, 2018 - Budget Workshop

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. Second Reading - Student Code of Conduct Revisions for 2018-19

I.8. Second Reading - Policy Updates

I.9. Appointment of Ricky Smith to Nebraska Association of School Board's (NASB) Board of Directors

I.10. Elevate Elementary Science 2019 - Grades K-5

I.11. Apple Computers for Gateway Elementary School

I.12. OPS Surplus Relocatable Classroom Results

I.13. Declaration Of Surplus Relocatable Classroom Buildings

I.14. Bid No. 18-020 Journalism And Art Classroom Modifications - North High School

I.15. Bid No. 18-021 - Planetarium And Classroom Modifications - King Science Magnet Middle School

I.16. Bid No. 18-037 Electronics Recycling Services

I.17. Bid No. 18-039 - Relocatable Classroom Upgrades - Prairie Wind Elementary School

I.18. Proposal No. P005-18 - Food Service Equipment Walk-In Cooler Freezer - Nathan Hale Middle School

I.19. Proposal No. P009-18 - Renovations - Monroe Middle School

I.20. Proposal No. P010-18 - Renovations - South High School

I.21. Change Order No. 001 - East Addition - Central High School

I.22. Bid No. 18-022 - 2014 Bond Program - Dodge Elementary School - Addition & Renovation Project

I.23. Change Order No. 003 - 2014 Bond Program - Capital Improvements - Burke High School

I.24. Change Order No. 003 - 2014 Bond Program - Capital Improvements - Florence Elementary School

I.25. Certificate of Substantial Completion - JP Lord Replacement School

I.26. Amendment No. 001 To The Agreement With D.R. Anderson Constructors Co.- 2014 Bond Program - Hale Magnet Middle School

I.27. Resolution relating to Grievance Hearing 18-01

I.28. Resolution relating to Grievance Hearing 18-02

I.29. Designation of Depositories for School District Funds/Investments

I.30. iPad Devices For PeopleSoft Web Clock

I.31. PeopleSoft Project Change Request 009 Benefits Administration & Payroll Staff Augmentation

I.32. 2018-19 Executive Council Salaries

J. Discussion and/or Action Items

J.1. Action Item(s)

J.2. Information Item(s)

J.2.a. Green Schools Initiative 2018 Annual Report

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

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Board President

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Superintendent