

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

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

Monday, June 4, 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 |

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.2. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, May 21, 2018 - Regular Meeting

I.1.b. Thursday, May 31, 2018 - Board Workshop

I.1.c. Friday, June 1, 2018 - Employee Hearings (2)

I.2. Staff Adjustments

I.3. Administrative Appointments

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 5/21/18 and 6/4/18

I.8. Grant Fund Budget Adjustments

I.9. Head Start Monthly Board Report

I.10. Head Start Supplemental FY 2018 Cost of Living Adjustment (COLA) Application

I.11. Alternate Curriculum Program (ACP) Textbook Adoption 2018

I.12. Bid No. 18-034 Vehicles - Eight (8) Type A Buses

I.13. Bid No. 18-035 Vehicles - Five (5) Type C Wheelchair Buses

I.14. Bid No. 18-036 Vehicles: Three (3) Cargo Vans

I.15. Bid No. 18-041 - Security Vestibule And Finish Upgrades - Prairie Wind Elementary School

I.16. Bid No. 18-049 - 2018 Relocatable Moves Second Phase - Various Sites

I.17. Change Order No. 001 - Relocation Renovations - Parrish Program

I.18. Playground Improvements - Lothrop Elementary School

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Budget Reduction Recommendations and Reduction in Force Findings

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. Policy Updates

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

Board President

Superintendent