

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

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

Monday, July 2, 2018 6:30 PM

Tracy Casady:	Present
Lou Ann Goding:	Absent
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, June 18, 2018 - Regular Meeting

I.1.b. Monday, June 25, 2018 - Board 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. Committee on Claims Audit Approval 07/02/2018

I.7. Grant Fund Budget Adjustments

I.8. PeopleSoft Project Change Request 011 for Post Production Support

I.9. Second Reading Policy 4035 - Appointment - All Employees and Contractors

I.10. Organizational Chart Changes

I.11. Contract Extension For Student Transportation For Pre-Kindergarten ESL/ Migrant Program Students

I.12. Contract Extension For Augmented Student Transportation with Chief School Bus Service

I.13. Contract Extension For Title I Pre-Kindergarten Students And Homeless Students

I.14. Bid No. 18-051 - Roof Coating At Various Schools Summer 2018

I.15. Change Order No. 001 - Learning Community North Center Classroom Audio Visual - Educare Kellom

I.16. Head Start Monthly Board Report

I.17. Head Start 2018-2019 Grant Continuation Application

I.18. Resolution Relating to Employee Termination Hearing

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. TP Settlement Agreement

J.2. Information Item(s)

J.2.a. Dr. Cheryl Logan - Superintendent's 90-Day Entry Plan

J.2.b. Request for Proposal (RFP) Timeline - Phase II Bond Program Management Services

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

Board President

Superintendent