

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 16, 2018 6:30 PM

Tracy Casady:	Present
Lou Ann Goding:	Present
Shavonna Holman:	Present
Lacey Merica:	Present
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, July 2, 2018 - Regular Meeting

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 07/16/2018

I.8. Grant Fund Budget Adjustments

I.9. ESU #19 Master Services Agreement

I.10. RFP No. 18-040 Occupational And Physical Therapy Services Early Development Network
2018-2019

I.11. RFP No. 18-038 Occupational And Physical Therapy Services School Age 2018-2019

I.12. Bid No. 18-047 OPS TAC Building Elevator #2 Modernization

I.13. Change Order No. 001 - 2014 Bond Program - 32nd & Burt Street New Elementary School Project

I.14. Change Order No. 003 - 2014 Bond Program - Capital Improvements - Oak Valley Elementary School

I.15. Cellular Antenna Lease Agreement - Gateway Elementary School

I.16. Frontline Education Professional Learning Management Solution

J. Discussion and/or Action Items

J.1. Action Item(s)

J.2. Information Item(s)

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

Board President

Superintendent