

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

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

Monday, August 6, 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:	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. Superintendent

G.2. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, July 16, 2018 - Regular Meeting

I.1.b. Monday, July 16, 2018 - Board Hearing

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 08/06/2018

I.7. Grant Fund Budget Adjustments

I.8. 2018-2019 Interpreters/Transliterators Negotiated Agreement

I.9. Proposal - Roof Coating - Adams Elementary School

I.10. Proposal - Skylight Replacement - Marrs Middle School

I.11. Change Order No. 001 - Generator Installation - Distribution Center

I.12. Change Order No. 001 - 2014 Bond Program - Replacement School - Belle Ryan Elementary School

I.13. Amendment No. 003 To The Agreement With McCarthy Building Companies, Inc. - 2014 Bond Program - Beveridge Magnet Middle School

I.14. OPS Consulting Agreement with Monica A. McCarthy

I.15. Easement and Lease Retention Agreement with 3200 North 30th, L.L.C, and Seventy-Five North Revitalization Corporation - Early Learning Center at Kennedy Elementary School

I.16. Phase II Bond Program Management Services

I.17. Organizational Chart Changes

I.18. Head Start Monthly Board Report

I.19. Resolution in Support of #BeKind Day

I.20. Appointment of Ricky Smith to Nebraska Association of School Board's (NASB) Board of Directors

I.21. Ratification and Adoption of Omaha School Administrators Association Guidelines, effective August 1, 2018.

I.22. Implementation of Last, Best and Final Offer for the Transportation Bargaining Unit represented by SEIU Local 226, effective August 1, 2018.

I.23. Implementation of Last, Best and Final Offer for the Paraprofessional Bargaining Unit represented by SEIU Local 226, effective August 1, 2018.

I.24. Implementation of Last, Best and Final Offer for the Nutrition Bargaining Unit represented by SEIU Local 226, effective August 1, 2018.

I.25. Implementation of Last, Best and Final Offer for the Office Personnel Bargaining Unit represented by SEIU Local 226, effective August 1, 2018.

I.26. Implementation of Last, Best and Final Offer for the Operations Bargaining Unit represented by SEIU Local 226, effective August 1, 2018.

J. Discussion and/or Action Items

J.1. Action Item(s)

J.2. Information Item(s)

J.2.a. 2018-19 Budget Workshop

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

Board President

Superintendent