

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 20, 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:	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, August 6, 2018 - Regular Meeting

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 8/20/2018

I.7. Curtis Settlement Agreement

I.8. 2018-2019 School Psychologist Negotiated Agreement

I.9. Declaration of Surplus Property - 4768 Q Street

I.10. Change Order No. 001 - 2014 Bond Program - Planning Area A - Package #03: Fire, Life Safety, Security & Technology - Ashland Park/Robbins, Highland, And Pawnee Elementary School

I.11. Change Order No. 001 - 2014 Bond Program - Capital Improvements & Renovation - Bryan High School

I.12. Change Order No. 001 - 2014 Bond Program - Replacement School - Western Hills Elementary School

I.13. Bid No. Tra72318 - Student Transportation: Individual Student Run

I.14. Bid No. 18-056 - Access Control Installations - Buffett Magnet Middle School, Wilson Focus School, Yates And Distribution Center

I.15. Bid No. 18-057 - Telecommunication And Security Installations - Central High School East Addition

I.16. Bid No. 18-052 Asbestos Removal at 5616 "L" Street

I.17. Certificate of Substantial Completion - 2014 Bond Program, AP/R, Highland, Pawnee

I.18. Certificate of Substantial Completion - Distribution Center

I.19. Digital Promise - Memorandum of Understanding

J. Discussion and/or Action Items

J.1. Action Item(s)

J.2. Information Item(s)

J.2.a. Update on the Start of the 2018-19 School Year

K. Receipt of Reports

K.1. CBOC/PHASE I Update - July 2018

L. Request for Closed Session

M. Adjournment

Board President

Superintendent