

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

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

Wednesday, September 5, 2018 6:30 PM

Tracy Casady: Absent  
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  
Matt Scanlan: Present  
Matt Scanlan joined at 6:35.

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. August 20, 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 9/05/2018

I.7. Grant Fund Budget Adjustments

I.8. School Resource Officer (SRO) Program Agreement - Alfonza W. Davis Middle School

I.9. Contract with Jacobs Project Management Co. for Phase 2 Capital Facilities Bond Program Management

I.10. Proposal - Roof Coating - Florence Elementary School

I.11. Amendment No. 001 To The Agreement With Lund-Ross Constructors, Inc. - Early Learning Center At Kennedy Elementary School

I.12. Change Order No. 004 - 2014 Bond Program - Florence Elementary Capital Improvements & Renovation; Boys & Girls Club Addition

I.13. Certificate of Substantial Completion - 2014 Bond Program, Florence Elementary Capital Improvements & Renovation; Boys & Girls Club Addition

I.14. Early Learning Center at Kennedy Elementary School - Omnibus Assignment, Assumption and Amendment

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Budget Adoption: Douglas County School District 0001 2018-2019 Budgets which do not require a Tax Levy

J.1.b. Budget Adoption: Douglas County School District 0001 2018-2019 Budgets which require a levy - excluding General Fund

J.1.c. Budget Adoption: 2018-19 General Fund - Douglas County School District 0001

J.1.d. Budget Adoption: 2018-2019 Property Tax Request - Douglas County School District 0001

J.1.e. Budget Adoption: 2018-19 Budget - Educational Service Unit No. 19

J.1.f. Budget Adoption: 2018-2019 Property Tax Request - Educational Service Unit No. 19

J.1.g. Resolution on the Repeal of Board Policies and Regulations

J.2. Information Item(s)

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

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Board President

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Superintendent