

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

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

Tuesday, August 4, 2020 6:30 PM

Tracy Casady:	Present
Lou Ann Goding:	Present
Shavonna Holman:	Present
Nancy Kratky:	Present
Ben Perlman:	Present
Amanda Ryan:	Present
Ricky Smith:	Present
Kimara Snipes:	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. Board and Superintendent Communications

F.1. Treasurer

F.2. Superintendent

F.3. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Monday, July 13, 2020 - Regular Meeting

H.2. Amendment No. 001 to the Agreement with Weitz Construction - Teacher Administrative Center (TAC) Project \$1,644,558.00

H.3. Approval for Emergency Purchase of 20,000 Digital Oral Thermometers

H.4. Approve the 2020-2021 Operations Division Negotiated Agreement

H.5. Approve the 2020-2021 Transportation Division Negotiated Agreement

H.6. Approve the Master Service Agreement with Prime Communication

H.7. Approve the Use of Local Substitutes under Rule 21

H.8. Approve Proposed Administrative Appointments

H.9. Approve Proposed Staffing Adjustments

H.10. Award Bid No. 20-072 to Fred J. Miller for Central High Band Uniforms

H.11. Award Proposal No. P032-20 to Armored Knights for Money Carrier Services

H.12. Award to MCL Construction for the Construction Manager at Risk Agreement for the Morton Magnet Middle School Capital Improvements & Renovation Project as part of the 2018 Bond Program for \$829,245.00

H.13. Bid No. 20-068 Request to purchase (2) two additional SUV'S from Woodhouse Ford of Omaha

H.14. Claims - School District of Omaha - Report A

H.15. Claims - School District of Omaha - Report B

H.16. Claims - School District of Omaha - Report C

H.17. Claims - Educational Service Unit No. 19

H.18. Committee on Claims Audit Approval 08/04/2020

H.19. Consulting Services Agreement between OPS and Crowne Promo Communications LLC, d/b/a Avant Solutions

H.20. Omaha Public Schools Foundation By-laws Amendment

H.21. Termination of Agreement with Midtown Personnel, Inc. dba The Midtown Group.

I. Discussion and/or Action Items

I.1. Action Item(s)

I.1.a. Legislative Update

I.1.b. New Grant Awards

I.2. Information Item(s)

I.2.a. Preparing for a Responsible Return to School - Transportation, School Plans and Early Childhood

I.2.b. Presentation regarding LB 31 Legislative Study findings relating to OSERS and NPERS

J. Receipt of Reports

J.1. CBOC Update of Phase I & Phase II Bond Programs July 2020

K. Request for Closed Session

L. Adjournment

Board President

Superintendent