

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

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

Monday, September 17, 2018 6:30 PM

Tracy Casady:	Present
Lou Ann Goding:	Present
Shavonna Holman:	Present
Lacey Merica:	Present
Ben Perlman:	Present
Amanda Ryan:	Absent
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. Wednesday, September 5, 2018 - Budget Hearing

I.1.b. Wednesday, September 5, 2018 - Regular Meeting

I.1.c. Friday, September 7, 2018 - Board Workshop

I.2. Staff Adjustments

I.3. Administrative Appointment

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 9/17/2018

I.8. Grant Fund Budget Adjustments

I.9. Second Reading: Resolution on the Repeal of Board Policies and Regulations

I.10. Close-Up Field Trip 2019

I.11. Memorandum of Understanding for the 2018-2019 Contract Year Parent Teacher Conferences

I.12. OHARA, LLC Subscriber Agreement for Self-Insured Employer

I.13. Special Education Contract Costs for 2018-2019

I.14. Certificate of Substantial Completion - Monroe Middle School

I.15. Certificate of Substantial Completion - South High School

I.16. Change Order No. 002 - 2014 Bond Program - Capital Improvements & Addition - Norris Middle School

I.17. Change Order No. 002 - 2014 Bond Program - Replacement School - J.P. Lord School

I.18. Certificate Of Substantial Completion - 2014 Bond Program - Benson High

I.19. Title I Service Agreements for Homeless, Neglected & Delinquent 2018-2019

I.20. Worker's Compensation Audit 2017-2018 - Safety National Casualty Corporation

I.21. Approval of Superintendent's Evaluation Instruments for the 18-19 School Year

I.22. Wofford Settlement

I.23. Implementation of Last, Best and Final Offer for the Maintenance and Crafts Meet and Confer Group, effective August 1, 2018.

J. Discussion and/or Action Items

J.1. Action Item(s)

J.2. Information Item(s)

J.2.a. Strategic Planning and Potential Timetable for Phase 2 Bond Issue Tranches

K. Receipt of Reports

K.1. CBOC/Phase I Update - August 2018

L. Request for Closed Session

M. Adjournment

Board President

Superintendent