

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

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

Monday, October 1, 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, September 17, 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 10/01/2018

I.7. Grant Fund Budget Adjustments

I.8. ESU No. 19 Administrator Position Contract and Future Expenses

I.9. OPS Auction Results 2018

I.10. Change Order No. 001 - Planetarium and Classroom Modifications - King Science Magnet Middle School

I.11. Change Order No. 001 - Relocatable Classroom Upgrades - Prairie Wind Elementary School

I.12. Certificate of Substantial Completion - Prairie Wind & King Science

I.13. Head Start Monthly Board Report

I.14. Every Student Succeeds Act (ESSA) Title I, Part A - Grant, Nebraska Department of Education

I.15. Consulting Agreement with Cangas Company to Implement THRIVE Leadership Club

J. Discussion and/or Action Items

J.1. Action Item(s)

J.2. Information Item(s)

J.2.a. K-12 Comprehensive Math Plan

J.2.b. Bond Program: Phase 2 - Project Schedule Update

J.2.c. Academic Calendar 2019-20 and 2020-21

J.2.d. Policy 5423 - Non-Service Animals and Policy 5427 - Therapy Animals

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

Board President

Superintendent