

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 15, 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:	Absent
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, October 1, 2018 - Regular Meeting

I.2. Staff Adjustments

I.3. Committee on Claims Audit Approval 10/15/2018

I.4. Grant Fund Budget Adjustments

I.5. Claims-School District of Omaha-Report A

I.6. Claims-School District of Omaha - Report B

I.7. Claims-Educational Service Unit No. 19

I.8. Academic Calendar 2019-20 and 2020-21

I.9. Certificates of Substantial Completion - 2014 Bond Program - Gilder, Burke, Norris

I.10. Change Order No. 001 - Renovations - South High School

I.11. Change Order No. 002 - Central High School East Addition

I.12. Change Order No. 004 - 2014 Bond Program - Capital Improvements & Addition - Burke High School

I.13. Contract for CFO Systems

I.14. Design Firm Selection - 2018 Bond Program - Burke High School Capital Improvement & Renovation Project

I.15. Design Firm Selection - 2018 Bond Program - Catlin, Conestoga, And King Elementary School Capital Improvement & Renovation Project

I.16. Maintenance Agreement - 78th & Craig Street Acreage

I.17. PeopleSoft Change Request 015 for Production Support Services for Post Go-Live

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Resolution Authorizing Issuance and Sale of Bonds

J.1.b. First Reading Policy 5423 - Non-Service Animals and Policy 5427 - Therapy Animals

J.2. Information Item(s)

J.2.a. 2014 Bond Program Phase I Update

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

Board President

Superintendent