

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

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

Monday, November 5, 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. Friday, October 12, 2018 - Board Student Hearing

I.1.b. Monday, October 15, 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 11/05/2018

I.7. Grant Fund Budget Adjustments

I.8. Change Order No. 001 2014 Bond Program Temporary Classroom Portables Dodge Elementary School

I.9. Change Order No. 001 2014 Bond Program Temporary Classroom Portables Hartman Elementary School

I.10. Change Order No. 003 2014 Bond Project Capital Improvements & New Addition Norris Middle School

I.11. Construction Manager at Risk Firm Selection 2018 Bond Program New High School 156th & Ida Street Project

I.12. Construction Manager at Risk Firm Selection 2018 Bond Program New High School 60th & L Street Project

I.13. Design Firm Selection 2018 Bond Program Capital Improvement & Renovation Project Benson High School

I.14. Transition Site Lease Agreement - 4839 N. 72nd Street

I.15. Head Start Monthly Board Report

I.16. 2018-2019 Head Start Delegate Agreement

I.17. Indemnification of Kevin Hixson

I.18. Second Reading Policy 5423 - Non-Service Animals and Policy 5427 - Therapy Animals

J. Discussion and/or Action Items

J.1. Action Item(s)

J.2. Information Item(s)

J.2.a. Dr. Logan's Report on the first 90 Days

J.2.b. Policy Updates

K. Receipt of Reports

K.1. First Quarter Board Travel Expenses

L. Request for Closed Session

M. Adjournment

Board President

Superintendent