

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 19, 2018 5:00 PM

Tracy Casady:	Present
Lou Ann Goding:	Absent
Shavonna Holman:	Present
Lacey Merica:	Present
Ben Perlman:	Present
Amanda Ryan:	Absent
Matt Scanlan:	Present
Ricky Smith:	Present
Marque Snow:	Present
Amanda Ryan:	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, November 5, 2018 - Regular Meeting

H.2. Staff Adjustments

H.3. Claims - School District of Omaha - Report A

H.4. Claims - School District of Omaha - Report B

H.5. Claims - Educational Service Unit No. 19

H.6. Committee on Claims Audit Approval 11/19/18

H.7. Grant Fund Budget Adjustments

H.8. Bid No. 19-006, 2018 Bond Program, Asbestos Removal at Pendleton Building, South Side

H.9. Certificate Of Substantial Completion - Secondary Success Program Relocation Renovation

H.10. Computers for McMillan Magnet School

H.11. Design Firm Selection 2018 Bond Program - Capital Improvement & Renovation Project
Pinewood Elementary School

H.12. Design Firm Selection 2018 Bond Program Transition Program School

H.13. 2018-2019 Non-Resident Tuition Rates

I. Discussion and/or Action Items

I.1. Action Item(s)

I.1.a. First Reading Policy Updates

I.2. Information Item(s)

I.2.a. District Official Fall Membership 2018-2019

J. Receipt of Reports

J.1. CBOC/Phase I & II Update - October 2018

K. Request for Closed Session

L. Adjournment

Board President

Superintendent