

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

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

Monday, December 17, 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. 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, December 3, 2018 - Regular Meeting

#### H.2. Claims - School District of Omaha - Report A

#### H.3. Claims - School District of Omaha - Report B

H.4. Claims - Educational Service Unit No. 19

H.5. Committee on Claims Audit Approval 12/17/2018

H.6. Staff Adjustments

H.7. Grant Fund Budget Adjustments

H.8. 2018 Appointment of Scott Herchenbach to the OSERS Board of Trustees

H.9. Agreement for Cooperative Sponsorship between North High and Benson High for Baseball (2019-2020)

H.10. Amendment No. 002 To the Agreement With Charles Vrana & Sons Construction Company - Secondary Success Program Relocation Renovation

H.11. Construction Manager At Risk Agreement - 2018 Bond Program - New High School 156th & Ida Project

H.12. Contract for CFO Systems LLC

H.13. Listing Contract For Sale of 48th and Q Street Property

H.14. Proposal No. P002-18 - Asbestos Removal At Dodge and Hartman Schools

H.15. Superintendent Evaluation

I. Discussion and/or Action Items

I.1. Action Item(s)

I.1.a. Annual Audit Reports of the Omaha Public School District, Educational Service Unit No. 19, KIOS-FM Radio Station and Omaha School Employees Retirement System

I.1.b. First Reading - Policy 3570 and 5001

I.2. Information Item(s)

J. Receipt of Reports

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

K. Request for Closed Session

L. Adjournment

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Board President

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Superintendent