

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

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

Monday, February 4, 2019 6:30 PM

Tracy Casady: Present  
Lou Ann Goding: Present  
Shavonna Holman: Present  
Nancy Kratky: Present  
Ben Perlman: Present  
Amanda Ryan: Absent  
Ricky Smith: Present  
Kimara Snipes: Absent  
Marque Snow: Present  
Kimara Snipes: Present  
Snipe attended at 635

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. Wednesday, January 23, 2019 - 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. Grant Fund Budget Adjustments

I.7. Committee on Claims Audit Approval 02/04/2019

I.8. Change Order No. 003 Central High School East Addition

I.9. Change Order No. 001 2014 Bond Program Capital Improvements & Renovation Gilder Elementary School

I.10. Head Start Monthly Board Report

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Bid No. 19-010 Student Transportation Services

J.1.b. Legislative Update

J.2. Information Item(s)

J.2.a. Nebraska Student-Center Assessment System (NSCAS)

K. Receipt of Reports

K.1. Board Travel Expenses - Second Quarter

L. Request for Closed Session

M. Adjournment

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Board President

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Superintendent