

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

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

Monday, March 4, 2019 6:30 PM

Tracy Casady:	Present
Lou Ann Goding:	Present
Shavonna Holman:	Present
Nancy Kratky:	Present
Ben Perlman:	Present
Amanda Ryan:	Present
Ricky Smith:	Present
Kimara Snipes:	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. Thursday, February 21, 2019 - Regular Meeting

I.2. Staff Adjustments

I.3. Administrative Appointments

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. Committee on Claims Audit Approval 3/4/2019

I.9. Approval Of Engagement Of Dornan, Troia, Howard, Breikreutz & Conway PC LLO Law Firm To Serve As Special Counsel To The District

I.10. Bid No. 19-012 Network Switches, Wireless Access Points, And Switch Module

I.11. Change Order No. 004 - 2014 Bond Program - Capital Improvements & Addition - Norris Middle School

I.12. Easement For City Of Omaha - McMillan Magnet Middle School

I.13. Educational Specification & Schematic Design Approval - 2018 Bond Program - New Elementary School 1000 N. Fort Crook Road Project

I.14. Extension of High School Mathematics e-book Licenses for Pearson Algebra 1, Geometry, Algebra 2

I.15. Head Start Monthly Board Report - January

I.16. Replacement of Aged Smart Boards at Nathan Hale Magnet Middle School

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. 2019-2020 Calendar Update

J.1.b. First Reading of Policy 4040 (Social Media Policy) and Policy 8150 (Committees and Committee Functions)

J.1.c. Legislative Update

J.2. Information Item(s)

J.2.a. Americanism Committee Update

J.2.b. Suspension Data Update

K. Receipt of Reports

K.1. District Class Sizes for 2018-2019

L. Request for Closed Session

M. Adjournment

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Board President

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Superintendent