

# **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 18, 2019 6:30 PM

Tracy Casady:	Present
Lou Ann Goding:	Present
Shavonna Holman:	Absent
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. Treasurer

G.2. Superintendent

G.3. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, March 4, 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. Committee on Claims Audit Approval 3/18/2019

I.7. Bid No. 19-024 - 2018 Bond Program - Capital Improvements & Renovation Project - Rejection of Bids - Catlin, Conestoga, And King Elementary School

I.8. Grant Fund Budget Adjustments

I.9. Certificate of Substantial Completion - 2014 Bond Program - Wilson Focus School

I.10. Certificates of Substantial Completion - Buffet Magnet Middle & Yates

I.11. Change Order No. 001 - 2014 Bond Program - Planning Area A - Fire, Life Safety, Security & Technology Upgrades - Wilson Focus School

I.12. Change Order No. 001 - Access Control Installations - Yates

I.13. Contract Extension for CFO Systems

I.14. Construction Documents Approval - 2018 Bond Program - Capital Improvement & Renovation Project - Transition Program School

I.15. Dickey Settlement Agreement

I.16. MOU for Migrant Summer Camps

I.17. Proposal - Service And Inspections On Elevators And Lifts At Various Facilities

I.18. Second Reading of Policy 4040 (Social Media Policy) and Policy 8150 (Committees and Committee Functions)

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Legislative Update

J.2. Information Item(s)

J.2.a. ACT Testing in OPS: 2017-2018 Results

J.2.b. Student Assignment Plan Committee Update

K. Receipt of Reports

K.1. Third Quarter Travel Expenses

K.2. CBOC/Phase I & Phase II Update - February 2019

L. Request for Closed Session

M. Adjournment

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Board President

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Superintendent