

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

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

Wednesday, April 3, 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

G.3. Treasurer

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, March 18, 2019 - Regular Meeting

I.2. Claims - School District of Omaha - Report A

I.3. Claims - School District of Omaha - Report B

I.4. Claims - School District of Omaha - Report C

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

I.6. Administrative Appointments

I.7. Committee on Claims Audit Approval 3/18/2019

I.8. Grant Fund Budget Adjustment

I.9. Staff Adjustments

I.10. Amendment No. 001 To The Agreement With McCarthy Building Companies, Inc.  
- 2018 Bond Program - New High School 60th & L Street Project

I.11. Bid No. 19-002 - Roof Coating At Various Schools Summer

I.12. Bid No. 19-004 - Backpacks & Books For Kindergarten Students - Summer 2019

I.13. Bid No. 19-022 - Roof Skylight Replacement Central HS, Summer 2019

I.14. Bid No. 19-025 - 2014 Bond Program - Telecommunications Infrastructure Upgrades  
Central High School

I.15. Bid No. 19-026 - 2018 Bond Program - Tenant Improvements - Transition Program School

I.16. Bid 19-023 Employee Drug/Alcohol Testing And Physical Examinations For  
Transportation

I.17. Certificate of Substantial Completion - Distribution Center

I.18. Change Order No. 001 - Access Control Installations - Distribution Center

I.19. Change Order No. 001 - Early Learning Center At Kennedy Elementary School

I.20. Computer Purchase for Bryan High School

I.21. Construction Documents Approval - 2018 Bond Program - Burke High School Capital  
Improvement & Renovation Project

I.22. Declaration of Surplus Relocatable Classroom Buildings

I.23. Teacher Election to Continue Contracts of Probationary Certificated Employees

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Student Transportation of America (STA) Contract & Data Protection Agreement Approval

J.1.b. Legislative Update

J.2. Information Item(s)

J.2.a. Bus Tracking Application - Here Comes The Bus

J.2.b. Transition Program - Student Engagement Initiatives

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

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Board President

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Superintendent