

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

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

Monday, April 15, 2019 6:30 PM

Tracy Casady:	Absent
Lou Ann Goding:	Present
Shavonna Holman:	Present
Nancy Kratky:	Present
Ben Perlman:	Present
Amanda Ryan:	Present
Ricky Smith:	Present
Kimara Snipes:	Absent
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. Wednesday, April 3, 2019 - Regular Meeting

I.1.b. Wednesday, April 10, 2019 - Workshop

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-School District of Omaha-Report C

I.6. Claims - Educational Service Unit No. 19

I.7. Grant Fund Budget Adjustments

I.8. Agreement with the City Of Omaha - Bus Lane at South High School

I.9. Amendment No. 001 to the Agreement with Sampson Construction Co., Inc. 2018 Bond Program - New High School 156th & Ida Street Project

I.10. Bid No. 19-031 - Textbook Loan Program - Textbook Procurement for Students Attending Non-Public Schools

I.11. Bid No. 19-021 - Roof Replacement, Spring Lake Elementary

I.12. Committee on Claims Audit Approval 4/15/2019

I.13. Computer Purchase for Conestoga Elementary School

I.14. Computer Purchase for Gateway Elementary School

I.15. Construction Documents Approval - 2018 Bond Program - Capital Improvement & Renovation Project - Benson High School

I.16. Computer Purchase for Liberty Elementary School

I.17. Guided Reading for Springville Elementary School

I.18. Head Start Monthly Board Report

I.19. Memo of Understanding Between Eastern Nebraska School Security Union, Local 28 and Douglas County School District No. 0001 - Compensation Time for Parent Teacher Conferences

I.20. Omaha Public Schools 2019 Property & Casualty Insurance Renewal

I.21. Proposal - Roof Coating at Various Schools - Summer 2019

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Legislative Update

J.2. Information Item(s)

J.2.a. Strategic Planning

J.2.b. Audit Update

J.2.c. Budget Update

J.2.d. Phase I & Phase II Bond Program Update

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

---

Board President

---

Superintendent