

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

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

Monday, September 21, 2020 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:	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. Board and Superintendent Communications

F.1. Superintendent

F.2. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Tuesday, September 8, 2020 - Special Meeting

H.1.b. Thursday, September 10, 2020 - Budget Hearing

H.1.c. Thursday, September 10, 2020 - Regular Meeting

H.2. Approval of Consulting Services Agreement with Inspiring Leaders for Secondary Students in the Thrive Leadership Club Programs (\$46,264.25)

H.3. Approval of Design Submittal for the New Middle School Project located at 42nd & Y Street as part of the 2018 Bond Program

H.4. Approval of Title I Comprehensive Support and Improvement (CSI) Grant from the Nebraska Department of Education

H.5. Approval of Title I Every Student Succeeds Act (ESSA) Part A Grant from the Nebraska Department of Education for the 2020-2021 School Year

H.6. Approval of Proposed Staffing Adjustments

H.7. Award Bid No. 21-001 to Various Suppliers for Disposable Face Masks Adult, Child and N95

H.8. Award Bid No. 21-002 to Apples and More for Magnetic Letter and Number Sets

H.9. Award to The Weitz Company for Construction Manager at Risk Agreement for the South High Magnet School Capital Improvements & Renovation Project as Part of the 2018 Bond Program for \$1,060,194.00

H.10. Claims - School District of Omaha - Report A

H.11. Claims - School District of Omaha - Report B

H.12. Claims - School District of Omaha - Report C

H.13. Claims - Educational Service Unit No. 19

H.14. Committee on Claims Audit Approval 9/21/2020

H.15. Grant Awards

H.16. Letter of Intent with the Benson High School Foundation for the Construction of a School Based Health Center and Other Improvements at Benson High School

H.17. Second Amendment to Contract for Bus Transportation Services with Student Transportation of Nebraska

H.18. Second Reading - 3000 Policies (Business Operations)

I. Discussion and/or Action Items

I.1. Information Item(s)

I.1.a. Preparing for a Responsible Return to School

I.2. Action Item(s)

I.2.a. Revised 2020-2021 Academic Calendar

I.2.b. ESU No. 19 Administrator Position Contract and Future Expenses

J. Receipt of Reports

J.1. Legislative Session Review

K. Request for Closed Session

L. Adjournment

Board President

Superintendent