

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

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

Monday, May 6, 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. 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, April 15, 2019 - Regular Meeting

I.2. Administrative Appointment

I.3. Staff Adjustments

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

I.5. Claims - School District of Omaha - Report B

I.6. Claims - School District of Omaha - Report C

I.7. Claims - Education Service Unit No. 19

I.8. Committee on Claims Audit Approval 5/06/2019

I.9. Agreement with Boys and Girls Clubs of the Midlands for Bryan Middle School

I.10. Amendment No. 001 to the Agreement with the Weitz Company - 2018 Bond Program - Capital Improvements & Renovation - Burke High School

I.11. Amendment No. 002 to the Agreement with Sampson Construction Company, Inc - 2018 Bond Program - New High School 156th & Ida Street Project

I.12. Bid No. 19-028 - 2014 Bond Program - Capital Improvements & Renovation - Kellom Elementary School - Withdrawal and Re-Award

I.13. Bid No. 19-033 - 2014 Bond Program Asbestos Removal at Columbian School

I.14. Bid No. 19-034 TerraWave Wi-Fi Ceiling Tile Enclosure Purchases For Various Schools

I.15. Bid No. 19-035 - 2018 Bond Program - Capital Improvements & Renovation - King Elementary School

I.16. Certificate of Substantial Completion - Service Center

I.17. Contract Renewal with Humana Employee Assistance Program (EAP) and Work-life Services

I.18. Declaration of Surplus Relocatable Classroom Building

I.19. District Annual Order General Science Supplies for 2019-2020 School Year

I.20. Grant Fund Budget Adjustments

I.21. Head Start Monthly Board Report

I.22. OPS/Local 226 Memorandum of Understanding Relating to Contracting Out of Certain Services.

I.23. Sale of Property at 48th and Q Streets

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Legislative Update

J.1.b. Bid No. 19-018 Vehicles-Eight (8) 2019 or 2020 New and Unused Type A Buses and Bid No. 19-019 Vehicles - Five (5) 2019 or 2020 New and Unused Type C Wheelchair Buses

J.1.c. First Reading - Student Code of Conduct Revisions for 2019-2020

J.1.d. Jackson Consulting Professional Development

J.1.e. Omaha Virtual School Program & Online Learning System - Additional 1 Year Renewal

J.2. Information Item(s)

J.2.a. Budget and Audit Committee Update

J.2.b. Policy Committee Update

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

Board President

Superintendent