

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 20, 2019 5:00 PM

Tracy Casady: Present
Lou Ann Goding: Absent
Shavonna Holman: Absent
Nancy Kratky: Present
Ben Perlman: Absent
Amanda Ryan: Absent
Ricky Smith: Present
Kimara Snipes: Present
Marque Snow: Present
Ben Perlman: Present
Ben Perlman arrived at 510.

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. Treasurer

F.2. Superintendent

F.3. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Monday, May 6, 2019 - Regular Meeting Minutes

H.2. Administrative Appointments

H.3. Staff Adjustments

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

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

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

H.7. Committee on Claims Audit Approval 05/20/2019

H.8. Bid No. 19-029 Bread Products

H.9. Bid No. 19-032 Produce Items

H.10. Bid No. 19-036 Food and Supplies

H.11. Bid No. 19-038 2014 Bond Program Relocatable Moves At Various Schools 2019

H.12. Bid No. 19-039 Classroom Flooring Replacement - Prairie Wind Elementary

H.13. Certificate of Substantial Completion - Central High East Addition Interior

H.14. Change Order No. 004 - East Addition - Central High School

H.15. Change Order No. 006 - 2014 Bond Program - Capital Improvements & Addition, Burke High School

H.16. Design Firm Selection - 2018 Bond Program - New Elementary School, 10th & Pine Street

H.17. Design Firm Selection - 2018 Bond Program - Lewis & Clark Middle School

H.18. District Annual Order Art Supplies for 2019-2020 School Year

H.19. Grant Fund Budget Adjustments

H.20. Nutrition Services Dairy Products Contract Extension

H.21. Purchase of Water Bottle Rocketry Supplies for Middle and High Schools

H.22. Rescission Of Bid No. 19-022 Approval For Roof Skylight Replacement At Central High School

H.23. Second Reading of the 2019-2020 Code of Conduct

I. Discussion and/or Action Items

I.1. Action Item(s)

I.1.a. Legislative Update

I.2. Information Item(s)

I.2.a. Accountability Committee Update

J. Receipt of Reports

J.1. CBOC/Phase I & Phase II Update - April 2019

K. Request for Closed Session

L. Adjournment

Board President

Superintendent