

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

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

Monday, October 19, 2020 6:30 PM

Tracy Casady:	Absent
Lou Ann Goding:	Present
Shavonna Holman:	Present
Nancy Kratky:	Present
Ben Perlman:	Absent
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

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, October 19, 2020 - Regular

I.2. Approval of Bid No. 21-005 to AKRS Equipment for Small Engine Equipment

I.3. Approval of Boyd Elementary Early Childhood Playground - Notice of Substantial Completion

I.4. Approval of Certificate(s) of Substantial Completion - 2018 Bond Program - Pinewood Elementary School: Capital Improvements & New Addition

I.5. Approval of Change Order No. 002 - 2018 Bond Program - King Elementary School: Capital Improvements & Renovation Project (Deduct \$8,994.59)

I.6. Approval of Contract with Security Equipment Inc.(SEI) for Bid No. 20-080

I.7. Approval of Educational Specification & Schematic Design for the South High Magnet School Capital Improvements and Renovation Project as part of the 2018 Bond Program

I.8. Approval of Gilder Elementary Playgrounds - Notice of Substantial Completion

I.9. Approval of Grant Awards

I.10. Approval of Proposed Staffing Adjustments

I.11. Approval of Proposed Administrative Appointments

I.12. Approval of Title I Homeless, Delinquent & Neglected Agency Contracts 2020 - 2021

I.13. Claims-School District of Omaha-Report A

I.14. Claims-School District of Omaha-Report B

I.15. Claims-School District of Omaha-Report C

I.16. Claims-Educational Service Unit No. 19

I.17. Committee on Claims Audit Approval 10/19/2020

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Approval of the UNO Baxter Arena Agreement with Omaha Public Schools Graduations for 2021-2025

J.2. Information Item(s)

K. Receipt of Reports

K.1. Citizen Bond Oversight Committee and Bond Program Update

L. Request for Closed Session

M. Adjournment

Board President

Superintendent