

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

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

Monday, November 2, 2020 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
Ben Perlman: Absent
Perlman absence at 830.

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 - Public Hearing

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

I.2. Approval of Everyday Labs Service Agreement 2021-2022

I.3. Approval of Grant Awards

I.4. Approval of Staffing Adjustments

I.5. Approval to Purchase Computer Laptops for South High School

I.6. Award Bid No. 20-020 to Waste Management of Nebraska, Inc. for Refuse Pickup and Disposal-Variou Locations from November 2, 2020 through July 31, 2022

I.7. Award RFP 014-20 to Diamond Assets LLC for Disposal of Designated Apple Devices

I.8. Claims - School District of Omaha - Report A

I.9. Claims - School District of Omaha - Report B

I.10. Claims - School District of Omaha - Report C

I.11. Claims - Educational Service Unit No. 19

I.12. Committee on Claims Audit Approval 11/02/2020

I.13. Approval of the Head Start Monthly Board Report - September

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Agreement with University of Nebraska Medical Center for Participation in an Optional COVID Testing (Saliva) Program for Students and Staff

J.1.b. Agreement with OneWorld Health Center to Provide Assistance to Students and Staff within its Service Area who Test Positive for COVID as Part of the District's Optional Testing Program

J.1.c. Superintendent Year Three Goals and Evaluation/Contract Timeline

J.1.d. Approval of Consulting Agreement with the Omaha Conservatory of Music

J.1.e. Approval of the Greater Omaha Attendance and Learning Services Center (GOALS) Interlocal Agreement for the 2020-2021 School Year

J.2. Information Item(s)

J.2.a. Grade Configuration Update

J.2.b. Budget and Audit Committee Update

J.2.c. Policy Committee Update

J.2.d. Policy Updates - 1200, 1210, 4000s, and 5420

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

Board President

Superintendent