

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

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

Monday, July 15, 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. 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. Monday, June 17, 2019 - Regular Meeting

H.2. Claims - School District of Omaha - Report A

H.3. Claims - School District of Omaha - Report B

H.4. Claims - Educational Service Unite No. 19

H.5. Committee on Claims Audit Approval 7/15/2019

H.6. 2019-2020 Master Services Agreement Between the Educational Service Unit Coordinating Council and Education Service Unit #19

H.7. Appointments to Omaha Public Schools Foundation Board of Directors

H.8. Approval of the 2019-2020 Office Personnel Negotiated Agreement

H.9. Approval of the 2019-2020 School Psychologist Negotiated Agreement

H.10. Design Firm Selection, 2018 Bond Program, New Middle School, 42nd & U St

H.11. Grant Fund Budget Adjustments

H.12. Head Start Grant 2019-2020 Continuation Application and Budget

H.13. Head Start Monthly Board Report

H.14. Learning Community Jonathan Fribley Contract for Coaching of Early Childhood Educators

H.15. Local Substitute Teachers

H.16. Purchase of Bleed Control Kits

H.17. RFP No. 19-043 - Information Technology Staffing and Consulting Services

H.18. Staff Adjustments

H.19. Urban League Grant Transition to 9th Grade Monroe Benson Feeder Pattern

I. Discussion and/or Action Items

I.1. Action Item(s)

I.1.a. Consulting Services Agreement between Omaha Public Schools and Prism Advisors

I.2. Information Item(s)

I.2.a. Budget Update

I.2.b. Audit Update

J. Receipt of Reports

K. Request for Closed Session

L. Adjournment

Board President

Superintendent