

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

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

Monday, August 5, 2019 6:30 PM

Tracy Casady:	Absent
Lou Ann Goding:	Absent
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, July 15, 2019 - Regular Meeting

I.2. Staff Adjustments

I.3. Administrative Appointments

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

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

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

I.7. Committee on Claims Audit Approval 8/05/2019

I.8. Amendment No. 002 To The Agreement With Hausmann Construction, Inc. - 2018 Bond Program - Benson High Magnet School: Capital Improvements & Renovation

I.9. Change Order No. 001 - 2014 Bond Program - Capital Improvements - Nathan Hale Magnet Middle School

I.10. Gateway to College Program Agreement

I.11. Grant Fund Budget Adjustments

I.12. Head Start Monthly Board Report

I.13. Monica McCarthy Consulting Agreement

I.14. Proposal No.P012-19 Demolition of Schmidt Hall - 802 Pine Street

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Design Submittal Approval of the New High School at 60th & L Street and the New High School at 156th & Ida

J.1.b. Consulting Services Agreement between Omaha Public Schools and Prism Advisors

J.2. Information Item(s)

J.2.a. Policy Committee Update

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

Board President

Superintendent