

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 19, 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:	Absent
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, August 5, 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 08/19/2019

I.8. Actuarial Services for Implementation of Governmental Accounting Standards Board (GASB) 75

I.9. Amendment No. 002 To The Agreement With McCarthy Building Companies, Inc - 2018 Bond Program - New High School 60th & L Street Project

I.10. Change Order No. 001 - 2018 Bond Program - Capital Improvements & Renovation - King Elementary School

I.11. Construction Documents Approval - 2018 Bond Program - New Elementary School 1000 N. Fort Crook Road Project

I.12. Construction Documents Approval - 2018 Bond Program - Pinewood Elementary School Capital Improvement & Renovation Project

I.13. Design Firm Selection - 2018 Bond Program - Central High School - Capital Improvements and Renovation Project

I.14. Design Firm Selection - 2018 Bond Program - Highland Elementary School - Capital Improvements and New Addition Project

I.15. Design Firm Selection - 2018 Bond Program - Spring Lake Elementary School - Capital Improvements and New Addition Project

I.16. Every Student Succeeds Act (ESSA) Title I, Part A - Grant, Nebraska Department of Education

I.17. Grant Fund Budget Adjustments

I.18. OPS/Local 226 Memorandum of Understanding Relating to Temporarily Contracting Out Special Education Routes

I.19. Organizational Chart Changes

I.20. Point Construction and Management Contract Termination

I.21. Title I 2019-2020 Neglected, Delinquent & Homeless Agencies

J. Discussion and/or Action Items

J.1. Action Item(s)

J.2. Information Item(s)

J.2.a. Recommended Boundary Changes

J.2.b. Policy Updates - 4041, 4430, 7000, 8150, 8151

K. Receipt of Reports

K.1. CBOC/Phase I & Phase II Update - July 2019

L. Request for Closed Session

M. Adjournment

Board President

Superintendent