

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

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

Monday, September 16, 2019 5:00 PM

Tracy Casady: Present
Lou Ann Goding: Present
Shavonna Holman: Present
Nancy Kratky: Absent
Ben Perlman: Present
Amanda Ryan: Present
Ricky Smith: Present
Kimara Snipes: Present
Marque Snow: Present
Nancy Kratky: Present
NK arrived 504

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. Wednesday, September 4, 2019 - Budget Hearing

I.1.b. Wednesday, September 4, 2019 - Regular Meeting

I.2. Staff Adjustments

I.3. Claims-School District of Omaha-Report A

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

I.5. Claims-Educational Service Unit No. 19

I.6. Committee on Claims Audit Approval 09/16/2019

I.7. Approval of the Subdivision Agreement with the City Of Omaha for the New High School Site at 60th And L Streets.

I.8. Approval of The Subdivision Plat for the New High School Site at 60th and L Streets

I.9. Approval of the 2019-2020 and 2020-2021 Educational Interpreters/Transliterators Negotiated Agreement

I.10. Approval of the 2019-2020 Transportation Division Negotiated Agreement

I.11. Bid # P001-20 Playground Improvements at Gifford Park Elementary

I.12. Grant Fund Budget Adjustments

I.13. OPS Annual Surplus Auction Results

I.14. Second Reading of Policies: 4041, 7000, 8150, 8151

J. Discussion and/or Action Items

J.1. Action Item(s)

J.2. Information Item(s)

J.2.a. 2018 Bond Program-New High School 60th & L St: Building Model Virtual Tour

J.2.b. 2018 Bond Program-New High School 156th & Ida St: Building Model Virtual Tour

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

Board President

Superintendent