

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

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

Monday, October 7, 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. 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, September 16, 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 10/07/2019

I.7. 2019-2020 Non-Negotiated Salaries

I.8. 2019-2020 and 2020-2021 OSAA (Omaha Schools Administrator Association)  
Compensation Increase and Employee Guidelines

I.9. Approval of the 2019-2020 Operations Division Negotiated Agreement

I.10. Bid No. 20-002 - 2018 Bond Program - Site Rough Grading & Demolition - New  
Elementary School 1000 N. Fort Crook Rd. (\$756,000.00)

I.11. Construction Manager at Risk Agreement - 2018 Bond Program - New Elementary School  
1000 N. Fort Crook Road Project

I.12. Grant Fund Budget Adjustments

I.13. Head Start Monthly Board Report

I.14. Maintenance Agreement - 78th & Craig Street Acreage

I.15. Temporary Construction Easement For Omaha Public Schools -Fort Crook Road Elementary School

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Recommended Boundary Changes

J.2. Information Item(s)

J.2.a. Strategic Plan Update

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

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Board President

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Superintendent