

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 21, 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. 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, October 7, 2019 - American Civics Committee

I.1.b. Monday, October 7, 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 - School District of Omaha - Report C

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

I.7. Committee on Claims Audit Approval 10/21/2019

I.8. Certificate(s) Of Substantial Completion - 2014 Bond Program

I.9. Certificate(s) Of Substantial Completion - 2018 Bond Program

I.10. Close-Up Program for New Americans Field Trip

I.11. Construction Manager at Risk Agreement - 2018 Bond Program - Catlin, Conestoga, Edison, and Masters Elementary School Capital Improvements & Renovation Project

I.12. Consulting Services Agreement between Omaha Public Schools and Medical Enterprises Inc

I.13. Consulting Services Agreement between Omaha Public Schools and CFO Systems, LLC

I.14. Crown Point-72nd Street to Blair High Road Tract-3 - Easement

I.15. Grant Fund Budget Adjustments

I.16. Proposal # P003-20 - Roof Coating King Elementary School (\$84,890.00)

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. RFP # P013-19 - Comprehensive Legal Services

J.2. Information Item(s)

J.2.a. NSCAS- Summary of Summative Assessment Results 2018-2019

J.2.b. Phase I & Phase II Bond Program Update

J.2.c. Policy Updates - 1120, 2500, 4430, 5305, 5402

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

Board President

Superintendent