

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

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

Monday, November 4, 2019 6:30 PM

Tracy Casady: Present
Lou Ann Goding: Absent
Shavonna Holman: Absent
Nancy Kratky: Present
Ben Perlman: Present
Amanda Ryan: Absent
Ricky Smith: Present
Kimara Snipes: Present
Marque Snow: Present
Lou Ann Goding: Present
Goding joined at 641.

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. October 21, 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 11/04/2019

I.7. 2019-2020 Non-Negotiated Salary Addendum

I.8. Amended OSAA Salary Schedules

I.9. Educational Specification & Schematic Design Approval - 2018 Bond Program - New Elementary School 10th & Pine Street Project

I.10. Grant Fund Budget Adjustments

I.11. Head Start Delegate Agreement 2019-2020

I.12. Head Start Monthly Board Report - September

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

I.14. Resolution Relating to Employee Termination Hearing

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. 2020-21 Calendar Revisions

J.1.b. Authorization for New Brokerage Account

J.2. Information Item(s)

J.2.a. Budget Committee Update

J.2.b. Student Assignment Plan Committee Update

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

Board President

Superintendent