

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

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

Monday, December 2, 2019 6:30 PM

Tracy Casady:	Absent
Lou Ann Goding:	Present
Shavonna Holman:	Present
Nancy Kratky:	Present
Ben Perlman:	Absent
Amanda Ryan:	Absent
Ricky Smith:	Present
Kimara Snipes:	Present
Marque Snow:	Present
Ben Perlman:	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. November 18, 2019 - Board Hearing

I.1.b. November 18, 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 12/02/2019

I.7. Bid # 20-007 Asbestos Removal at the Activity Center - 810 Pine Street (\$101,237.00)

I.8. Burke HS Public Dedication Document

I.9. Change Order No. 001 - 2014 Bond Program - Capital Improvements - Dodge Elementary School (Add \$24,124.25)

I.10. Change Order No. 006 - 2014 Bond Program - Capital Improvements & Addition - Beveridge Magnet Middle School (Deduct \$88,522.48)

I.11. Construction Manager at Risk Agreement - 2018 Bond Program - Lewis & Clark Middle School Capital Improvements And Renovation Project

I.12. Consulting Services Agreement with Harry A. Koch Co.

I.13. Grant Fund Budget Adjustments

I.14. Head Start Monthly Board Report - October

I.15. Material Testing and Special Inspection Services - 2018 Bond Program - New High School 60th & L Street Project

I.16. Rule 4 (Textbook Loan) Request of Refund

I.17. School Resource Officer (SRO) Agreement 2019-2022 with Bellevue Police Department

I.18. School Resource Officer (SRO) Agreement 2019-2022 with Douglas County Sheriff

I.19. Second Reading: Series 1000 Policies (Community Relations)

I.20. Second Reading of Policies: 1120, 2500, 4430, 5305, 5402

I.21. Verizon Wireless Antenna Upgrade at Burke HS

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. School Resource Officer (SRO) Agreement 2019-2022 and Associate School Resource Officer (ASRO) Agreement 2019-2020 with the Omaha Police Department

J.1.b. First Reading of Policies: 5001 and 6270

J.2. Information Item(s)

K. Receipt of Reports

K.1. First Quarter Board Travel Expenses

L. Request for Closed Session

M. Adjournment

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Board President

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Superintendent