

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 16, 2019 6:30 PM

Tracy Casady:	Present
Lou Ann Goding:	Absent
Shavonna Holman:	Present
Nancy Kratky:	Present
Ben Perlman:	Present
Amanda Ryan:	Present
Ricky Smith:	Absent
Kimara Snipes:	Absent
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, December 2, 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 12/16/2019

I.7. Approval of Lease with Nebraska Early Childhood Collaborative (NECC), a Nebraska nonprofit corporation, effective December 1, 2019

I.8. Grant Fund Budget Adjustments

I.9. Purchase of Apple Devices For Elementary Instructional Staff

I.10. Second Reading of Policies: 5001 and 6270

I.11. Special Education Contract Costs for 2019-2020

I.12. Surplus Relocatable Classroom Building

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Resolution authorizing Issuance and Sale of Bonds

J.2. Information Item(s)

K. Receipt of Reports

K.1. CBOC/Phase I & Phase II Update

L. Request for Closed Session

M. Adjournment

Board President

Superintendent