

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 3, 2018 6:30 PM

Tracy Casady:	Absent
Lou Ann Goding:	Present
Shavonna Holman:	Present
Lacey Merica:	Present
Ben Perlman:	Present
Amanda Ryan:	Present
Matt Scanlan:	Present
Ricky Smith:	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, November 19, 2018 - 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 12/03/2018

I.7. Grant Fund Budget Adjustments

I.8. Certificates Of Substantial Completion - 2014 Bond Program - Oak Valley Elementary School

I.9. Change Order No. 004 - 2014 Bond Program - Capital Improvements & Renovation - Oak Valley Elementary School

I.10. Design Firm Selection - 2018 Bond Program - Capital Improvement & Renovation Project Bryan High School

I.11. Design Firm Selection - 2018 Bond Program - New Elementary School 1000 N. Fort Crook Road

I.12. Head Start Monthly Board Report October

I.13. Second Reading Policy Updates

I.14. Schematic Design Approval - 2018 Bond Program - Catlin, Conestoga, And King Elementary School Capital Improvement & Renovation Project

J. Discussion and/or Action Items

J.1. Action Item(s)

J.2. Information Item(s)

J.2.a. Assessment Overview

J.2.b. Policy 3570 and 5001 Updates

K. Receipt of Reports

K.1. Purchasing Division Fiscal Year 2017-2018 Cost Savings Report

L. Request for Closed Session

M. Adjournment

Board President

Superintendent