

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

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

Thursday, February 21, 2019 6:30 PM

Tracy Casady: Present
Lou Ann Goding: Absent
Shavonna Holman: Absent
Nancy Kratky: Present
Ben Perlman: Present
Amanda Ryan: Present
Ricky Smith: Present
Kimara Snipes: Present
Marque Snow: Present
Lou Ann Goding: Present
Goding attended 6:38.

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, February 4, 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 02/20/2019

I.7. Grant Fund Budget Adjustments

I.8. Appointment of Nancy Kratky to Nebraska Association of School Board's (NASB) Board of Directors

I.9. Board Approval to Hire Local Option Substitutes

I.10. Construction Documents Approval - 2018 Bond Program - Capital Improvement & Renovation Project Catlin, Conestoga and King Elementary Schools

I.11. Construction Manager at Risk Agreement - 2018 Bond Program - Benson High School

I.12. Construction Manager at Risk Agreement - 2018 Bond Program - Burke High School

I.13. Construction Manager at Risk Agreement - 2018 Bond Program - Bryan High School

I.14. Design Firm Selection - 2018 Bond Program - New High School Site Location at 60th & L Street

I.15. Design Firm Selection - 2018 Bond Program - New High School Site Location 156th & Ida Street

I.16. Design Firm Selection - 2018 Bond Program - Capital Improvement & Renovation Project Edison and Masters Elementary Schools

I.17. Head Start Supplemental Cost of Living Adjustment (COLA) Grant Application

I.18. Schematic Design Approval - 2018 Bond Program - Capital Improvement & Renovation Project Bryan High School

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Legislative Update

J.1.b. InClass Today

J.1.c. PeopleSoft Change Request for Creditable Year Solution

J.1.d. Friday, February 1, 2019 - Workshop

J.2. Information Item(s)

J.2.a. Budget Update

J.2.b. School Safety Update

J.2.c. Strategic Plan Scorecard Results

J.2.d. Policy 4040 (Social Media Policy) and Policy 8150 (Committees and Committee Functions)

K. Receipt of Reports

K.1. CBOC/Phase I & Phase II Update - January 2019

L. Request for Closed Session

M. Adjournment

Board President

Superintendent