

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

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

Monday, January 4, 2021 6:30 PM

Tracy Casady: Present
Jane Erdenberger: Present
Spencer Head: Present
Shavonna Holman: Present
Nancy Kratky: Absent
Ricky Smith: Present
Kimara Snipes: Present
Marque Snow: Present
Nick Thielen: Present
Nancy Kratky: Present
NK arrived at 637

A. OPS Board Of Education Information

B. Call to Order

C. Board of Education Oath of Office

D. Election of Officers

E. Pledge of Allegiance

F. OPS Vision and Mission Statement

G. Roll Call

G.1. Excused/Unexcused Absence

H. Board and Superintendent Communications

H.1. Superintendent

H.2. Board Members

I. Public Comment and Recognition

J. Consent Agenda

J.1. Reading of Minutes

J.1.a. Monday, December 14, 2020 - Regular Meeting

J.2. Approval of Resolution 20-010 Ratifying All Actions Taken by the Board of Education at its December 14, 2020 Video Conference Meeting

J.3. Approval of Proposed Staffing Adjustments

J.4. Approval of the Construction Documents for Design of the New Middle School 42nd & Y Street Project – 2018 Bond Program

J.5. Claims - School District of Omaha - Report A

J.6. Claims - School District of Omaha - Report B

J.7. Claims - School District of Omaha - Report C

J.8. Claims - Educational Service Unit No. 19

J.9. Committee on Claims Audit Approval 01/04/2021

K. Discussion and/or Action Items

K.1. Action Item(s)

K.2. Information Item(s)

K.2.a. Information Update on Internal Control Deficiencies Identified in the the 2019-2020 Audit

L. Receipt of Reports

M. Request for Closed Session

N. Adjournment

Board President

Superintendent