

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

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

Monday, June 17, 2019 6:30 PM

Tracy Casady:	Absent
Lou Ann Goding:	Present
Shavonna Holman:	Present
Nancy Kratky:	Present
Ben Perlman:	Present
Amanda Ryan:	Present
Ricky Smith:	Present
Kimara Snipes:	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. 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, June 3, 2019 - Regular Meeting

I.2. Administrative Appointments

I.3. Staff Adjustments

I.4. Claims - School District of Omaha - Report A

I.5. Claims - School District of Omaha - Report B

I.6. Claims - Educational Service Unit No. 19

I.7. Committee on Claims Audit Approval 06/17/2019

I.8. Approval of the 2019-2020 Maintenance Crafts Division Negotiated Agreement

I.9. Approval of the 2019-2020 Nutrition Services Negotiated Agreement

I.10. Approval of the 2019-2020 and 2020-2021 Proposed Master Agreement with the Omaha Education Association

I.11. Assessment Renewal for 2019-2020

I.12. Change Order No. 002 - 2014 Bond Program - Capital Improvements - Benson High School

I.13. Construction Documents Approval - 2018 Bond Program - Bryan High School Capital Improvement & Renovation Project

I.14. Grant Fund Budget Adjustments

I.15. Instrumental Music Purchase - Instruments and Equipment For High Schools, Middle Schools And Elementary Schools

I.16. McGraw Hill Math Resources Purchase

I.17. Nebraska Medical System Occupational and Physical Therapy Services Contract

I.18. Proposal No. P009-19 Shingle Replacement, Central High School, Summer 2019

I.19. RFP No. 19-044 - Desktop Computers, Laptop Computers, and Touch-Enabled Computers with Self-Maintainer Service Provider Agreement and Fully Managed Installation

I.20. Superintendent's Contract - Dr. Cheryl Logan

I.21. Superintendent's Evaluation

I.22. Voluntary Student Accident Insurance

I.23. 7th and 8th Grade Catastrophic Coverage

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Legislative Review

J.2. Information Item(s)

J.2.a. Strategic Plan

J.2.b. Phase I & Phase II Bond Program Update

J.2.c. Policy Committee Update

K. Receipt of Reports

K.1. Omaha School Employees' Retirement System's January 1, 2019 Actuarial Valuation Report

L. Request for Closed Session

M. Adjournment

Board President

Superintendent