

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 7, 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:	Present
Kimara Snipes:	Present
Marque Snow:	Present

A. OPS Board Of Education Information

B. Call to Order

C. Board of Education Oath of Office

D. Pledge of Allegiance

E. OPS Vision and Mission Statement

F. Roll Call

F.1. Excused/Unexcused Absence

G. School Spotlight

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 17, 2018 - Regular Meeting

J.2. Staff Adjustments

J.3. Claims - School District of Omaha - Report A

J.4. Claims - School District of Omaha - Report B

J.5. Claims-Educational Service Unit No. 19

J.6. Committee on Claims Audit Approval 01/07/19

J.7. Change Order No. 001 - Access Control Installations - Buffett Magnet Middle School

J.8. Change Order No. 005 - 2014 Bond Program - Capital Improvements & Addition - Burke High School

J.9. Educational Specification & Schematic Design Approval - 2018 Bond Program - Transition Program School Project

J.10. Monthly Head Start Board Report - November 2018

J.11. Omaha Public Schools Foundation - Grant applications

J.12. Second Reading - Policy 3570 and 5001

K. Discussion and/or Action Items

K.1. Action Item(s)

K.1.a. School Naming: 32nd and Burt

K.1.b. Schematic Design Approval - 2018 Bond Program - Burke High School Capital Improvement & Renovation Project

K.1.c. Grant Fund Budget Adjustments

K.2. Information Item(s)

L. Receipt of Reports

L.1. District Free and Reduced-Price Lunch Report 2018-19

M. Request for Closed Session

N. Election of Officers

O. Adjournment

Board President

Superintendent