

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

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

Monday, May 7, 2018 6:30 PM

Tracy Casady: Present
Lou Ann Goding: Present
Shavonna Holman: Present
Lacey Merica: Present
Ben Perlman: Present
Amanda Ryan: Present
Matt Scanlan: Absent
Ricky Smith: Present
Marque Snow: Present
Matt arrived at 6:32.
Matt Scanlan: Present
Matt arrived at 6:32.

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, April 16, 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 05/07/2018

I.7. Grant Fund Budget Adjustments

I.8. Head Start Monthly Board Report

I.9. Claims Administration Services Agreement for Administration of Workers' Compensation Self-Insurance Program - Risk Administration Services, Inc.

I.10. Assessment Renewal for 2018-2019

I.11. HP Computers and Carts for Benson High School

I.12. HP Computers, Carts and Projectors for Bryan High School

I.13. Bid No. 18-030 Bread Products

I.14. Bid No. 18-032 Dairy Products

I.15. Bid No. 18-025 - 2014 Bond Program - Boyd Elementary School - Addition & Renovation Project

I.16. Bid No. 18-031 Produce Items

I.17. Bid No. 16-027 Request For Auction Services - First Year Extension For 2017-2018

I.18. Amendment No. 001 To The Agreement With Charles Vrana And Son Construction Company - Secondary Success Program Relocation Renovation

I.19. Agreement With RDG Schutte Wilscam Birge, Inc. - Early Learning Center At Kennedy Elementary School

I.20. Change Order No. 001 - 2014 Bond Program - Capital Improvements - Benson High School

I.21. Change Order No. 002 - 2014 Bond Program - Planning Area A - Package #02: Fire, Life Safety, Security, & Technology - Bancroft, Field Club, And Spring Lake Elementary School

I.22. Nutrition Services Food And Supplies Contract Extension

I.23. MAXIEM 1515 JetMachining Center for the Career Center

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Middle School Reading Intervention Textbook Adoption

J.1.b. High School Reading Intervention Materials Upgrade

J.1.c. First Reading - Student Code of Conduct Revisions for 2018-19

J.1.d. First Reading - Policy Updates

J.1.e. Proposed Changes to the 2018-19 District Calendar

J.2. Information Item(s)

J.2.a. Legislative Update

J.2.b. Alternate Curriculum Program Textbook Adoption

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

Board President

Superintendent