

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

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

Thursday, January 23, 2020 6:30 PM

Tracy Casady:	Present
Lou Ann Goding:	Present
Shavonna Holman:	Present
Nancy Kratky:	Present
Ben Perlman:	Absent
Amanda Ryan:	Present
Ricky Smith:	Absent
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, January 6, 2020 - Regular Meeting

I.2. Agreement with YMCA of Greater Omaha

I.3. Appointment of Tracy Casady to Nebraska Association of School Board's (NASB) Board of Directors

I.4. Change Order No. 001 - 2018 Bond Program - Capital Improvements & Renovation - Burke High School

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

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

I.7. Claims - Educational Service Unit No. 19

I.8. Committee on Claims Audit Approval 01/23/2020

I.9. Consulting Agreement with Council of Great City Schools (CGCS) for an audit of the District's Special Education Practices

I.10. Grant Fund Budget Adjustments

I.11. Staff Adjustments

I.12. Temporary Construction Easement, Dundee Elementary

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Strategic Plan

J.2. Action Item(s)

J.2.a. Legislative Update

J.2.b. Bid No. 20-011 - Lease For Fiber Optic Lines For Wide Area Network (WAN) Services

K. Receipt of Reports

K.1. 2018-2019 Attendance Report

K.2. 2019-2020 District Class Sizes

K.3. 2019-2020 Free and Reduced Lunch Report

L. Request for Closed Session

M. Adjournment

Board President

Superintendent