

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 21, 2021 6:30 PM

The Vision: Every Student. Every Day. Prepared for Success.

The Mission: To prepare all students for success in college, career, and life.

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, June 7, 2021

I.2. Approval of Additional Inventory Items for Sale at an On-line Auction

I.3. Approval of Amendment No. 001 to the Lease Agreement with Xerox Corporation for a Color Accelerator Module for the High-Volume Production Cut Sheet Inkjet Printer (\$187,434.37)

I.4. Award of Bid No. 21-029 (Interactive Flat Panels and Stands) to Haddock Education Technologies for Interactive Flat Panel Televisions in the Amount of \$814,300.00 and Kansas City Audio Visual for Mobile Stands in the Amount of \$76,493.82

I.5. Approval to Award Bid No. 21-031 to Henry Schein Medical and Mersi Distribution for District Medical Supplies for the 2021-2022 School Year (Not to Exceed \$330,010.00)

I.6. Approval to Award Bid No. 21-035 to Sheppard's Business Interiors (SBI) for \$748,437.43 and CCS Presentation Systems for \$97,875.00 for Student Tables for Schools in the 2018 Bond Project

I.7. Approval to Award Bid No.21-038 to Textbook Warehouse, Follett School Solutions Inc., Barnes and Noble Booksellers Inc., and McGraw Hill LLC., for Textbook Loan Program for Non-Public Schools (\$68,045.61)

I.8. Approval to Award Bid No. 21-042 and Contract to Kelly's Carpet for Catlin Elementary Flooring Replacement, Summer of 2021 (\$60,772.00)

I.9. Award of Bid No. 21-045 (Steel Shelving) to Storage & Design Group (\$227,106.00)

I.10. Award of Bid No. 21-047 (Chemical and Storage Cabinets) to Sheppard's Business Interiors (\$94,239.59)

I.11. Approval of Claims Report A - District Expenditure

I.12. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board serves as Custodian.

I.13. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations.

I.14. Approval of Claims Report D - Payroll Expenditures

I.15. Approval of Educational Service Unit No. 19 Claims - Expenditures to be paid from Education Service Unit's Funds

I.16. Committee on Claims Audit Approval 6/21/2021

I.17. Approval of Contract with Morrissey Engineering, Inc. for RFQ002-21 at the Career Center and Teacher Administrative Center for Cabling Infrastructure Design (\$159,000.00)

I.18. Approval of Nine (9) Relocatable Classroom Buildings as Surplus Property for Disposal, Summer 2021

I.19. Approval of the Interlocal Agreement between School Districts in the Learning Community to Participate in the Greater Omaha Attendance and Learning Services (GOALS) Center and Omaha Public Schools for the 2021-2023 School Years

I.20. Approval of Proposed Administrative Appointments

I.21. Approval of Proposed Staffing Adjustments

I.22. Approval to Purchase Aerospace Engineering Course 1 - equipment, supplies kits, and consumable kits for Burke High School Air & Space Academy (\$67,628.28)

I.23. Approval to Purchase RV-12is kit plane for Burke High School Air & Space Academy for the 2021-2022 School Year (\$83,935.00)

I.24. Approval to Purchase Computer Laptops from Microsoft Corporation for Omaha Virtual School (\$139,072.00)

I.25. Approval to Purchase Computer Laptops from Riverside Technologies, Inc. for North High School (\$50,600.40)

I.26. Approval to Purchase District Annual Order Classroom Supplies for 2021-2022 School Year (\$64,940.52)

I.27. Approval to Purchase Laptop and Desktop Computers from Riverside Technologies Inc., for Central High School (\$126,688.40)

I.28. Approval to Purchase Mosyle Mobile Device Management License From Apple for the 2021-2023 School Years (\$968,000.00)

I.29. Approval of the Purchase of Yale Center of Emotional Intelligence RULER Institute Online Training and Resources for the 2021-2022 and 2022-2023 School Years for Seven District Schools (\$56,000)

I.30. Approval of Rejection of All Bids Submitted for Bid No. 21-048, Network UPS

I.31. Approval of Resolution 21-014 Implementing Certain Statutory Requirements Relating to Assumption of Responsibility by the Board of Education for the Management of the Omaha School Employees Retirement System (OSERS)

I.32. Approval of Second Amendment to Jacobs Project Management Agreement (Phase 2)

I.33. Approval of Voluntary Student Accident Insurance with K & K and Nationwide Life for the 2021-2022 School Year

I.34. Approval of 7th and 8th Grade Athletic Insurance Coverage with Great American Insurance Group for the 2021-2022 School Year

I.35. Grant Fund Budget Awards

I.36. Transfer of Ownership of OPS Items to Joslyn Art Museum

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Approval of the Contract and Superintendent Pay Transparency Notice with Dr. Cheryl Logan to Serve as Superintendent for the 2021-2024 School Years

J.2. Information Item(s)

J.2.a. Policy Committee Update

J.2.b. Update on ESSER Funds and Stakeholder Engagement Initiatives

J.2.c. College & Career Academies and Pathways (CCAP) Community Engagement Update

K. Receipt of Reports

K.1. Implementation of Blackboard Mass Notifications, Website and Family Mobile App

L. Request for Closed Session

M. Adjournment