

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, November 14, 2022 6:00 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. Treasurer

G.2. Superintendent

G.3. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. October 17, 2022 - American Civics Committee

I.1.b. October 17, 2022 - Regular Meeting

I.2. Approval of 2022-23 Non-Resident Tuition Rate

I.3. Acceptance of the Certificate of Substantial Completion for Morton Middle School: Capital Improvements & New Addition Project – 2018 Bond Program

I.4. Approval for Amendment No. 002 to Option and Lease Agreement with Sprint Spectrum Realty Company, LLC for Cellular Antenna Lease and Equipment Upgrades – Central Park Elementary School

I.5. Approval of the Annual Participant Interlocal Agreement with the Learning Community of Douglas and Sarpy Counties for the 2022-2023 School Year (\$420,678.00)

I.6. Approval to Award Bid No. 23-005 to Truck Center Companies for Ten (10) New and Unused Current Year or Newer Fourteen Passenger Type A Buses (\$836,300.00)

I.7. Approval to Award Bid No. 23-006 and Contract to Downs Electric, Inc for Hydration Stations - Project I, at Multiple Buildings, Winter of 2022 (\$535,050.00)

I.8. Approval to Award Bid No. 23-009 to AKRS Equipment Solutions for Mowers and Related Equipment (\$485,634.41)

I.9. Approval to Award Bid No. 23-010 to EAI Education and School Specialty, LLC. for Math Manipulatives 2022 (\$194,785.09)

I.10. Approval for Omaha Electrical Service, Inc. to complete electrical and data infrastructure HUDL Camera and Equipment Installation at All District High School Main Gymnasiums (\$79,518.03)

I.11. Approval of Change Order No. 001 for Bid No. 22-047 Wilson Focus School Drainage Improvement by National Concrete Cutting, Inc. (Add \$15,667.00) Revised Total: \$305,667.00

I.12. Approval of Claims Report A - District Expenditure

- I.13. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian
- I.14. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations
- I.15. Approval of Claims Report D - Payroll Expenditures
- I.16. Approval of Claims Report E - Payroll Estimated Expenditures
- I.17. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds
- I.18. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds
- I.19. Committee on Claims Audit Approval 11/14/2022
- I.20. Approval of an Option Year to Extend the Contract for One Year with Medical Enterprises, Inc. for Drug & Alcohol Testing and Employee Physical Examinations, per Bid No. 21-041 (\$100,000.00)
- I.21. Approval of Proposed Staffing Adjustments
- I.22. Approval to Purchase Additional German Level 1 World Language Textbooks from Vista Higher Learning for South High School (\$1,930.95)
- I.23. Approval to Purchase Read180/System44 Licenses and Materials for Reading Intervention at Bluestem Middle School for the 2023-2024 School Year (\$45,650.56)
- I.24. Approval of School Agreements with Walsworth Publishing Company, Inc. for Yearbook Contracts for the 2022-2023 School Year (\$7,100.00)
- I.25. Approval of a Three-Year Agreement with PowerSchool to Provide Applicant Tracking, Records, and Performance Management Software through June 2025 (\$440,964.88)
- I.26. Engagement of Perry, Guthery, Haase & Gessford, P.C., L.L.O. to Assist the District with Defense of a Potential Tort Claim

I.27. Grant Fund Budget Awards

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Approval to Award of Request for Proposal P010-23 to Paper Education America, Inc. for On-Line Tutoring & Practice Services for K–12th Grade (\$928,225.00)

J.1.b. Approval of Agreement with Collective for Youth for Tutoring Services

J.1.c. Approval of Agreement with Omaha Public Schools Foundation Kids Club (“OPSF Kids Club”) for Tutoring Services

J.1.d. Approval of Resolution 22-006 Appointing Shane Rhian to Serve as Administrator of the Omaha School Employees Retirement System (OSERS)

J.1.e. First Reading of Policies 5408, 5419, 5420, 5424, 5426, 5501, and 5504

J.2. Information Item(s)

J.2.a. OSERS Ad Hoc Committee Update

J.2.b. Student Assignment Plan Committee Update

J.2.c. Policy Committee Update

K. Receipt of Reports

K.1. District Official Fall Membership 2022-2023

K.2. Head Start Monthly Board Report for September 2022

K.3. CBOC update of the Phase II Bond Programs October 2022

L. Request for Closed Session

M. Adjournment