

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, August 21, 2023 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. Superintendent

G.2. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, August 7, 2023 - Regular Meeting

- I.1.b. Monday, August 14, 2023 - Employee Hearing
- I.2. Approval of Agreement with Collective for Youth for the 2023-2024 and 2024-2025 School Years
- I.3. Approval of the Attached Agreement with Verdis Group, LLC. Exercising a Second One-Year Option from August 2023 Through July 2024 (\$52,000.00)
- I.4. Approval to Award Bid No. 23-057 to Digital Scoreboards, LLC. for OPS High Schools LED Video Scoreboards – Package “B”, Fall 2023 to Summer 2024 (\$698,933.00)
- I.5. Approval to Award Bid No. 23-059 to Digital Scoreboards, LLC., for OPS High Schools LED Video Scoreboards – Package “A”, Fall 2023 to Summer 2024 (\$1,049,321.00)
- I.6. Acceptance of the Certificate of Substantial Completion for Highland Elementary School: Capital Improvements & Renovation Project – 2018 Bond Program
- I.7. Acceptance of the Certificate of Substantial Completion for Westview High School: Exterior Bleacher Improvements & Outbuilding Softball Press Box – 2018 Bond Program
- I.8. Approval of Change Order No. 001 – Modification to Substantial Completion Date and Additional Handling Costs for Roofing Materials. Bid No. 22-075 McMillan Middle School / Minne Lusa Elementary (Add \$25,418.40). Revised Total: \$1,974,818.40
- I.9. Approval of Change Order No. 001 for Northwest High School: Capital Improvements and Renovation Project – 2018 Bond Program - (Deduct \$351,682.21) Revised Total: \$5,943,882.79
- I.10. Approval of Change Order No. 003 for Buena Vista High School: New High School Project Substantial Completion Date to be Extended by Forty-Five (45) Calendar Days to September 15, 2023 – 2018 Bond Program - (Neutral \$0.00) Revised Total: \$83,651,850.00
- 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 Claims Report E - Payroll Estimated Expenditures
- I.16. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds
- I.17. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds
- I.18. Committee on Claims Audit Approval 08/21/2023
- I.19. Approval of the Consulting Services Agreement with Nanette Beller for the 2023-2024 School Year (\$55,000.00)
- I.20. Approval of Contract with Agencies for Special Education Services for the 2023-2024 School Year (\$1,544,565.00)
- I.21. Approval of Contract with University of Nebraska Medical Center to Facilitate the High School Alliance Program for the 2023-24 School Year
- I.22. Approval of the Memorandum of Understanding with Service Employees International Union Local 226 Relating to Contracting Out of Open Special Education Transportation Routes
- I.23. Approval of the Proposed Negotiated Agreement with the Educational Interpreters/Translators for the 2023-24, 2024-25, and 2025-26 School Years
- I.24. Approval of Proposed Staffing Adjustments
- I.25. Approval of Renewal Agreement with Formative for Respondus Lockdown Browser for Middle School and High School Students for the 2023-2024 School (\$22,000.00)
- I.26. Approval of Title I Homeless, Delinquent & Neglected Agency Contracts for the 2023-2024 School Year
- I.27. Grant Fund Budget Awards

I.28. Preapproval of Pay for Fall Extracurricular Activities

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Aligning Continuous Improvement: A Common Understanding of Effective Schools

J.2. Action Item(s)

K. Receipt of Reports

K.1. Environmental Stewardship Plan

L. Request for Closed Session

M. Adjournment