

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Thursday, September 7, 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. 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, August 21, 2023 - Regular Meeting

I.2. Approval to Accept a Grant from the Learning Community of Douglas and Sarpy Counties for the 2023-2026 School Years (\$4,421,218.60)

I.3. Approval of an Agreement with Teleteacher to Provide Virtual Speech Therapy Services for the 2023-2024 School Year (\$2,277,860.00)

I.4. Approval of Amendment to the Agreement with Waste Management of Nebraska, Inc. to Provide an Adjustment to the Performance Bond Annually (August 2024 through August 2026)

I.5. Approval of the Annual Participant Interlocal Agreement with the Learning Community of Douglas and Sarpy Counties for the 2023-2024 School Year (\$538,839.17)

I.6. Approval to Award Bid No. 23-062 to CDW Government LLC. (CDWG) for Digital Pencils for Use by All Omaha Public Schools Elementary Teachers (\$60,400.00)

I.7. Approval to Award Bid No. 23-063 to Egan Supply Company for Autonomous Floor Cleaners (\$1,160,000.00)

I.8. Approval to Award Bid No. 23-075 to Digital Scoreboards LLC., for the OPS High School LED Video Scoreboards – Package “C”, Fall 2023 to Summer 2024, (\$698,933.00)

I.9. Approval to Award Bid No. 23-087 to Collaborative Student Transportation, LLC. (CST) for Student Transportation for Title I, Pre-Kindergarten Students, and Homeless Students (Approximately \$1,632,000.00)

I.10. Approval to Award Bid No. 23-090 to Digital Scoreboards LLC., for the OPS High School LED Video Scoreboards – Package “D”, Fall 2023 to Summer 2024, (\$698,933.00)

I.11. Acceptance of the Certificate of Substantial Completion for Adams Elementary School: Capital Improvements & Renovation Project – 2018 Bond Program

I.12. Acceptance of the Certificate of Substantial Completion for North High School: Capital Improvements & Renovation Project – 2018 Bond Program

I.13. Approval of Claims Report A - District Expenditure

I.14. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.15. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

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 09/07/2023

I.19. Approval of the Construction Agreement with Dostals Construction Company, Inc. for Educare of Omaha at Kellom Playground Renovation (\$0.00)

I.20. Approval of Contract with Agencies for Special Education Services for the 2023-2024 School Year (\$4,658,480.00)

I.21. Approval of Financial Results from the June 8, 2023 District Surplus Auction Provided by Auction Mill L.L.C. (\$55,616.42)

I.22. Approval of Financial Results from the June 14, 2023 District Surplus Auction Provided by Auction Mill L.L.C. (\$31,632.91)

I.23. Approval of the Funding Agreement with the Omaha Public Schools Foundation for Renovations to Educare of Omaha at Kellom Playground

I.24. Approval of the Proposed Negotiated Agreement with the Nutrition Services Division for the 2023-2024, 2024-2025, and 2025-2026 School Years

I.25. Approval of Proposed Staffing Adjustments

I.26. Approval of Rental Contract with Insane Impact for Temporary Scoreboards for Use at Bryan High School & Buena Vista High School, Fall of 2023 (\$43,400.00)

I.27. Approval of the School and Family Enrichment (SAFE) Service Agreement for the 23-24 School Year (\$235,000.00)

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Accountability Committee Update

J.1.b. Budget & Audit Committee Update

J.1.c. Update to Policies 6000, 6010, 6117

J.2. Action Item(s)

J.2.a. Approval of First Reading of Policies 5004 and 5205

J.2.b. Adoption of the Proposed Goal Indicators and Timeline for the Evaluation of the Interim Superintendent

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment