

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 5, 2024 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. Board and Superintendent Communications

F.1. Treasurer

F.2. Superintendent

F.3. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Monday, July 15, 2024 - Regular Meeting

H.1.b. Friday, July 26, 2024 - Special Meeting

H.2. Approval of the Agreements with Harvard University to Provide Professional Development Training and Assistance to Benson and South High Schools (\$275,000.00)

H.3. Approval of an Amendment to the Early Childhood Partnership Interlocal Agreement with the Learning Community to Allow Kid Squad to be a Subcontractor for the 2024-2025 and 2025-2026 School Years

H.4. Approval to Award Bid No. 24-036 to Interstate Power Systems, Inc. for Emergency Generator Services through August 31, 2027 (\$143,190.00)

H.5. Approval to Award Bid No. 24-068 to MH Equipment for Brand New Forklift and Reach Lift (\$80,194.80)

H.6. Approval to Award Bid No. 24-071 to Cornhusker International Trucks for a Brand New Dump Truck with Sand Spreader (\$184,250.00)

H.7. Approval to Award Bid No. 24-076 and Contract to Eyman Plumbing, Inc. for Roof Top Unit Replacement at McMillan Middle School, Fall of 2024 (\$211,895.00)

H.8. Approval to Award Bid No. 24-077 and Contract to Eyman Plumbing, Inc. for Roof Top Unit Replacement at Kellom Elementary, Fall of 2024 (\$290,590.00)

H.9. Approval to Award RFP No. P023-24 and Contract with Curriculum Associates for a Special Education Online Diagnostic and Progress Monitoring Platform for the 2024-2025 School Year (\$365,120.00)

H.10. Approval of Change Order No. 001 for the OPS – Mills Building Printing and Publication Remodel by Cheever Construction Company (Add \$890,933.00) Revised Total: \$4,217,433.00

H.11. Approval of Change Order No. 001 - Bid No. 23-057 OPS LED Video Scoreboards – Package “B” (Add \$11,825.04) Revised Total: \$710,758.04

H.12. Approval of Change Order No. 002 - Bid No. 23-057 OPS LED Video Scoreboards – Package “B” (Add \$18,372.88) Revised Total: \$729,130.92

H.13. Approval of Change Order No. 001 - Bid No. 23-059 OPS LED Video Scoreboards – Package “A” (Add \$3,127.60) Revised Total: \$1,052,448.60

H.14. Approval of Change Order No. 001 - Bid No. 23-075 OPS LED Video Scoreboards – Package “C” (Add \$10,737.20) Revised Total: \$ 709,670.20

H.15. Approval of Change Order No. 002 - Bid No. 23-075 OPS LED Video Scoreboards – Package “C” (Add \$4,712.86) Revised Total: \$714,383.06

H.16. Approval of Change Order No. 001 - Bid No. 23-090 OPS LED Video Scoreboards – Package “D” (Add \$12,623.54) Revised Total: \$711,556.54

H.17. Approval of Change Order No. 002 - Bid No. 23-090 OPS LED Video Scoreboards – Package “D” (Add \$5,545.46) Revised Total: \$ 717,102.00

H.18. Approval of Change Order No. 001 - Bid No. 24-003 OPS LED Video Scoreboards – Package “E” (Add \$5,820.80) Revised Total: \$1,380,030.80

H.19. Approval of Change Order No. 002 - Bid No. 24-003 OPS LED Video Scoreboards – Package “E” (Add \$3,304.67) Revised Total: \$1,383,335.47

H.20. Approval of Change Order No. 001 for Bid No. 24-041, Service Center Roof Replacement, Sections A, B, C by 10-Men Roofing, LLC (Add \$0.00). Revised Total: \$310,943.00

H.21. Approval of Change Order No. 003 for Bid 23-046 OPS Multiple Sites HVAC Controls Modernization – Add \$84,609.00 Revised Total: \$7,965,739.00

H.22. Approval of Claims Report A - District Expenditure

H.23. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

H.24. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

H.25. Approval of Claims Report D - Payroll Expenditures

H.26. Approval of Claims Report E - Payroll Estimated Expenditures

H.27. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

H.28. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

H.29. Committee on Claims Audit Approval 8/5/2024

H.30. Approval of Consulting Services Agreement with Boys Town National Community Support Services and Digital Subscription from Well Managed Schools for Central High School through July 31, 2025 (\$55,944.00)

H.31. Approval of Consulting Services Agreement with Nanette Beller for the 2024-2025 School Year (\$55,000.00)

H.32. Approval of Consulting Services Agreement with STAR Autism Support to Provide Professional Learning, Coaching, and Materials to Support Alternate Curriculum Teachers and Paras for the 2024-2025 School Year (\$134,345.00)

H.33. Approval of Contract with Agencies for Special Education Services for the 2024-2025 School Year (\$912,600.00)

H.34. Approval of the Contract with Simplified Office Solutions for Bid No. 24-033 Multifunctional Printers (\$465,316.96)

H.35. Approval to Hire Local Option Substitutes for the 2024-2025 School Year

H.36. Approval of Proposed Staffing Adjustments

H.37. Approval to Purchase OSHA 10-Hour Industry Certification Assessments to Support High School Health Science College and Career Academies and Pathways and Technical Education Elective Courses for the 2024-2025 School Year and Approval of a Data Protection Agreement with CareerSafe (\$35,200.00)

H.38. Approval to Purchase Security Uniforms from Galls, LLC., for all District Security Guard Uniforms (\$50,000.00 Annual Projection)

H.39. Approval of Second Reading of Policies 5420 and 8272

H.40. Pre-Approval of Estimated 2024 Fall Sports Season Officials and Music Coordinators Costs (\$252,770.00)

H.41. Grant Fund Budget Awards

I. Discussion and/or Action Items

I.1. Information Item(s)

I.1.a. Budget and Audit Committee Update

I.1.b. Curriculum Committee Update

I.1.c. Update to Policies 6230, 6240, 6380

I.2. Action Item(s)

I.2.a. Approval of First Reading of Policy 5008

I.2.b. Approval of a Contribution to the Omaha School Employees' Retirement System in the Amount of \$45,481,856, which Includes the Actuarially Required Contribution of \$33,686,180 and Several Additional Contributions totaling \$11,795,676

I.2.c. Approval of the Report of the Legislative Committee Which Includes Positions on Legislation Introduced to Date During the Special Session

J. Receipt of Reports

J.1. Head Start Monthly Board Report for June and July 2024

J.2. Head Start School Readiness Report 2023-2024

K. Request for Closed Session

L. Adjournment