

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 19, 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. Superintendent

F.2. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Monday, August 5, 2024 - Regular Meeting

H.2. Acceptance of the Certificate of Substantial Completion for Adams Elementary School: Capital Improvements & Renovation Project – 2018 Bond Program

H.3. Appointment of Spencer Head and Shavonna Holman to the Nebraska Association of School Board's (NASB) Board of Directors

H.4. Approval of an Agreement with Carnegie Learning for the Use of One Program, Zhen Bàng Chinese Level 1 and Professional Development Services for the 2024-2025 School Year (\$36,257.12)

H.5. Approval of Amendment to the Benson High School Medical Clinic and Entry Addition Architect's Agreement Between Holland Basham Architects, Inc. and Omaha Public Schools

H.6. Approval of Amendment to Contract with First Wireless for Two-Way Digital Radios, Supporting Equipment, Service and Installation (\$91,845.00)

H.7. Approval of the Attached Agreement with Verdis Group, LLC. Exercising a Third One-Year Option from August 2024 through July 2025 (\$24,900.00)

H.8. Approval to Award Bid No. 24-062 to Ty's Outdoor Power and AKRS Equipment Solutions for Brand New Battery-Powered Small Engine Equipment (Total: \$63,649.35)

H.9. Approval to Award Bid No. 24-065 to KONE Elevator, Inc. for Elevator Services through August 31, 2027 (\$556,586.52)

H.10. Approval to Award Bid No. 24-070 Drug/Alcohol Testing and Employee Physical Examinations to Medical Enterprises, Inc. for the 2024-2025, 2025-2026, and 2026-2027 School Years (Projected Three-Year Total: \$132,750.00)

H.11. Approval to Award Proposal No. P020-24 to Stanbury Uniforms, LLC., for Band Uniforms at Burke High School for the 2024-2025 School Year (\$67,900.00)

H.12. Approval of Change Order No. 004 for Bid 23-046 OPS Multiple Sites HVAC Controls Modernization – Add \$262,898.00 Revised Total: \$8,228,637.00

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

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

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

H.16. Approval of Claims Report D - Payroll Expenditures

H.17. Approval of Claims Report E - Payroll Estimated Expenditures

H.18. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

H.19. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

H.20. Committee on Claims Audit Approval 8/19/2024

H.21. Approval of Contract with Agencies for Special Education Services for the 2024-2025 School Year (\$1,065,686.00)

H.22. Approval of Financial Results from the June 9, 2024 District Surplus On-line Auction Provided by Auction Mill L.L.C. (\$96,258.80)

H.23. Approval of the Methodist Community Counseling Program (CCP) Service Agreement for the 2024-25 School Year (\$337,000.00)

H.24. Approval of Proposed Staffing Adjustments

H.25. Approval to Purchase Six (6) Additional Brand New Forklifts from MH Equipment Using Bid No. 24-068 (\$232,942.80)

H.26. Approval of Renewed Consulting Agreement with University of Nebraska Medical Center to Facilitate the High School Alliance Program for the 2024-25 School Year (+\$30,000.00)

H.27. Approval of the School and Family Enrichment (SAFE) Service Agreement for the 2024-2025 School Year (\$235,000.00)

H.28. Approval of the Title I A Every Student Succeeds Act (ESSA) Part A Grant 2024 -2025 School Year (+\$30,332,213.00)

H.29. Grant Fund Budget Awards

I. Discussion and/or Action Items

I.1. Information Item(s)

I.1.a. Accountability Committee Update

I.2. Action Item(s)

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

I.2.b. Approval of First Reading of Policies 6230, 6240, 6380

J. Receipt of Reports

K. Request for Closed Session

L. Adjournment