

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, October 21, 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. 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, October 7, 2024 - Regular Meeting

I.2. Approval of Agreement with Leading Educators to Provide Instructional Leadership Team Development (\$158,878.00)

I.3. Approval of Change Order No. 003 for Highland Elementary School: Capital Improvements and Renovation Project – 2018 Bond Program – Deduct (\$23,223.45) Revised Total: \$1,296,417.34

I.4. Approval of Change Order No. 003 for Bid 23-060 Benson High School Addition – (Deduct \$81,894.57) Revised Total: \$7,294,245.43

I.5. Approval of Claims Report A - District Expenditure

I.6. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.7. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.8. Approval of Claims Report D - Payroll Expenditures

I.9. Approval of Claims Report E - Payroll Estimated Expenditures

I.10. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.11. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.12. Committee on Claims Audit Approval 10/21/2024

I.13. Approval of Contract with Agencies for Special Education Services for the 2024-2025 School Year (\$2,475,069.00)

I.14. Approval of Contract for Bid No. 24-055 HVAC at Burke High School Stadium Improvement Project to Prairie Mechanical Corporation, Fall of 2024 (\$218,430.00)

I.15. Approval of Expenditures Under Board Policy 7000 V. c. to Address Mold Concerns at JP Lord (\$221,446.53)

I.16. Approval of Expenditures Under Board Policy 7000 V. c to Storm Damage at Bryan Middle School (\$783,602.46)

I.17. Approval of Expenditures Under Board Policy 7000 V. c. to Storm Damage at Lewis and Clark Middle School (\$651,968.83)

I.18. Approval of Expenditures Under Board Policy 7000 V. c. to Storm Damage at Westview High School (\$181,928.31)

I.19. Approval of First Amendment to Land Lease Agreement with Qwest Corporation, a Colorado Corporation f/k/a US West Communications, Inc., for Lease Renewal at Communications Facility - Burke High School from May 2, 2024, through May 1, 2034

I.20. Approval of Proposed Staffing Adjustments

I.21. Approval of the Subscriber Agreement with O'HARA, LLC from November 1, 2024, to October 31, 2027

## J. Discussion and/or Action Items

### J.1. Information Item(s)

J.1.a. 2023-2024 Behavior and Discipline Report

J.1.b. Update to Policy 6300

### J.2. Action Item(s)

J.2.a. First Reading of Policies 1010, 5001, 5201, 5419, 6010, 6110, 6113, 6200, 6270

## K. Receipt of Reports

K.1. 2023-2024 Behavior and Discipline Summary Report

## L. Request for Closed Session

## M. Adjournment