

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, February 2, 2026 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. Thursday, January 22, 2026 - Regular Meeting

I.2. Approval to Accept Proposal by Miller Electric Company and Approve Contract for the Replacement of Data Cabling at Wilson Focus School, Spring of 2026 (\$79,150.00)

I.3. Approval of Amendment to District Management Group Consulting Agreement for Additional Services (\$210,000.00)

I.4. Approval of Application for Lump Sum Settlement with the Nebraska Worker's Compensation Court in the Matter of Grady McQueen vs. OPS

I.5. Approval of Amendment to Layer Platform Software Agreement (add \$37,804.80)

I.6. Approval of Claims Report A - District Expenditure

I.7. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.8. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.9. Approval of Claims Report D - Payroll Expenditures

I.10. Approval of Claims Report E - Payroll Estimated Expenditures

I.11. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.12. Committee on Claims Audit Approval (02/02/2026)

I.13. Approval of Proposed Staffing Adjustments

I.14. Approval to Purchase Thirteen (13) Multi-Passenger Vehicle Type A Collins Mini School Buses (\$1,180,647.00)

I.15. Approval to Purchase Updated Data Protection Equipment from Sirius Computer Solutions, LLC. (\$336,179.76)

I.16. Approval of Second Reading of Policy 1401 (Community Partnership Proposal Policy)

I.17. Approval of Surplus Inventory Items for Auction or Discard

I.18. Indemnification of Mr. Matthew Ray, Mr. Glenn Mitchell, Ms. Tiffany Tate-Collins, Ms. Amy Hallam, and Mr. Michael Morris

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Advanced Academics and Gifted and Talented Education Update

J.1.b. Budget and Audit Committee Update

J.1.c. Policy Committee Update

J.2. Action Item(s)

J.2.a. Approval of the Report of the Legislative Committee Including Recommended Legislative Positions

K. Receipt of Reports

K.1. Head Start Annual Report to the Public 2024-2025

K.2. Head Start Monthly Board Report December 2025

L. Request for Closed Session

M. Adjournment