

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, March 16, 2020 6:30 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, March 2, 2020 - Regular Meeting

H.2. Amendment No. 001 to the Agreement with Darland Construction Co. - 2018 Bond Program - New Elementary School 10th & Pine Street Project (\$13,029.50)

H.3. Amendment No. 004 to the Agreement with Sampson Construction Co., Inc. - 2018 Bond Program - New High School 156th & Ida Street Project (\$50,187,927.00)

H.4. Bid No. 20-009 Backpacks & Books for OPS Students - Summer 2020

H.5. Bid No. 20-003 - Roof Coating at Various Schools - Summer 2020 - (\$269,724.00)

H.6. Bid No. 20-021 Network Switches, Wireless Access Points, and Switch Module

H.7. Cellular Antennae Lease Agreement with Verizon Wireless - Benson High School

H.8. Certificate(s) Of Substantial Completion for Gifford Park Elementary School - 2014 Bond Program

H.9. Change Order No. 002 - 2014 Bond Program - Capital Improvements & Renovation - Bryan High School (Deduct \$288,085.00)

H.10. Change Order No. 002 - 2014 Bond Program - New Elementary School at 32nd & Burt Street - Gifford Park Elementary School (Deduct \$34,140.61)

H.11. Claims - School District of Omaha - Report A

H.12. Claims - School District of Omaha - Report B

H.13. Claims - School District of Omaha - Report C

H.14. Claims - Educational Service Unit No. 19

H.15. Committee on Claims Audit Approval 3/16/2020

H.16. Contract Extension with Humana Employee Assistance Program (EAP) and Work Life Services

H.17. Children's Literacy Initiative Consulting Agreement

H.18. Design Firm Selection of Alley Poyner Macchietto Architecture, Inc. - 2018 Bond Program - Central High School Capital Improvement & Renovation Project

H.19. District Annual Order Classroom Supplies 2020-2021

H.20. Letter of Credit from U.S. Bank for the City of Omaha - 60th & L Street High School

H.21. Ortega-Gomez Litigation Settlement Agreement

H.22. Staff Adjustments

H.23. Temporary Construction Easement for the City of Omaha at Integrated Learning Program at Saratoga

I. Discussion and/or Action Items

I.1. Action Item(s)

I.1.a. Legislative Update

I.2. Information Item(s)

J. Receipt of Reports

J.1. CBOC/Phase I & Phase II Update- Jan./Feb. 2020

K. Request for Closed Session

L. Adjournment