

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Thursday, January 21, 2021 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. 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. Monday, January 4, 2021 - Regular Meeting

I.2. Approval of Annual Participant Interlocal Agreement with the Learning Community of Douglas and Sarpy Counties for the 2020-2021 School Year

I.3. Approval of Certificate of Substantial Completion – Catlin Elementary School: Capital Improvements & Renovation Project – 2018 Bond Program

I.4. Approval of Certificate of Substantial Completion – Conestoga Elementary School: Capital Improvements & Renovation Project – 2018 Bond Program

I.5. Approval of Change Order Request with Accenture Consulting to Provide Production Support and Issue Resolution for Fixed Assets (\$69,600)

I.6. Approval of Change Order No. 001 – Proposal No. P008-21 - South High School Elevator 1, Sump Pump, (ADD \$1,881.00) Revised Total: \$9,997.00

I.7. Approval of Change Order No. 001 – Proposal No. P009-21 - South High School - Elevator 2, Sump Pump, (ADD \$2,156.00) Revised Total: \$9,750.00

I.8. Approval of Change Order No. 002 for Pinewood Elementary School - Capital Improvements & Renovation – (Deduct \$16,070.00) Revised Total: \$4,641,892.00 - 2018 Bond Program

I.9. Approval of a Contract with Formative (also known as GoFormative) to Purchase a Formative Teaching and Assessment Solution

I.10. Approval of Educational Specification & Schematic Design for Adams Elementary School & Blackburn Alternative School Capital Improvements and Renovation Projects as part of the 2018 Bond Program

I.11. Approval of Head Start Delegate Agreement for the 2020-2021 School Year

I.12. Approval of Head Start Monthly Governing Body Report for November 2020

I.13. Approval of Grant Awards

I.14. Approval of a Managed Services Agreement with ACA Track Services from January 2021 through January 2024

I.15. Approval of Proposed Administrative Appointments

I.16. Approval of Proposed Staffing Adjustments

I.17. Approval of Special Education Contracts with BoysTown for 2020-2021

I.18. Approval of Work Comp Settlement Agreement with Teresa McCain for Injuries Sustained within the Scope of Employment

I.19. Approval to Award Bid No. 21-008 to Sonova USA for Audiology Equipment for January 2021 through January 2022 (\$78,405.94)

I.20. Approval to Purchase Computer Laptops from Apple Inc. for Burke High School (\$51,941.00)

I.21. Approval to Purchase Computer Laptops from Microsoft Corporation for Benson High School (\$51,618.00)

I.22. Approval to Purchase Computer Laptops from Microsoft Corporation for Burke High School (\$77,346.84)

I.23. Approval to Purchase Computer Laptops from Microsoft Corporation for Central High School (\$127,948.38)

I.24. Approval to Purchase Computer Laptops from Microsoft Corporation for Davis Middle School (\$77,507.16)

I.25. Approval to Purchase Computer Laptops from Microsoft Corporation for South High School (\$216,126.72)

I.26. Authorize the Administration to Provide Appropriate Notices and Conduct the Public Hearings Required by Nebraska Revised Statutes 25-2503, 25-2504 and 79-1096 regarding the School District's Proposed Acquisition of Properties and Easements Adjacent to the Eastern Boundary of the New High School Site at 60th and L Streets

I.27. Claims - School District of Omaha - Report A

I.28. Claims - School District of Omaha - Report B

I.29. Claims - School District of Omaha - Report C

I.30. Claims - Educational Service Unit No. 19

I.31. Committee on Claims Audit Approval 01/21/2021

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. First Reading Policy 5404 - Cooperation with Law Enforcement

J.2. Information Item(s)

J.2.a. MAP and Grading Data: A Path Forward from the Pandemic's Disruption to Life and Learning

J.2.b. Information regarding Omaha Public Schools College and Career Academies and Pathways

K. Receipt of Reports

K.1. District Free and Reduced-Price Lunch Report 2020-2021

K.2. CBOC Update of the Phase I & Phase II Bond Programs December 2020

L. Request for Closed Session

M. Adjournment