

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, May 17, 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. Superintendent

G.2. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, May 4, 2021 - Regular Meeting

- I.2. Approval of the Amended Agreement with Total Wellness for COVID-19 Testing Services for JP Lord School Staff to Extend to July 23, 2021
- I.3. Approval of Amendment No. 001 to the Agreement with Custodial Consultants for the Custodial and Operational Efficiency Analysis (Add: \$21,599.00) Revised Total: \$80,499.00
- I.4. Approval of Amendment No. 001 to the Agreement with MCL Construction – Morton Magnet Middle School Capital Improvements & Addition Project – 2018 Bond Program (\$10,250,000.00)
- I.5. Approval of Amendment No. 001 to the Agreement with The Weitz Company, LLC – Blackburn School Capital Improvements & Renovation Project – 2018 Bond Program (\$2,767,661.00)
- I.6. Approval of Amendment No. 002 to the Agreement with The Weitz Company, LLC – Adams Elementary School Capital Improvements & Renovation Project – 2018 Bond Program – (Add \$646,654.00) Revised Total: \$1,724,748.00
- I.7. Approval of Claims Report A - District Expenditure
- I.8. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board serves as Custodian
- I.9. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations.
- I.10. Approval of Claims Report D - Payroll 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 5/17/2021
- I.13. Approval of a Contract with Engineered Controls, Inc., for Niagara N4 Hardware Installation at Multiple Facilities, Summer of 2021 to Summer of 2022 (\$1,329,000.00)
- I.14. Approval of Gateway to College Contract with Metropolitan Community College and Omaha Public Schools for the 2021-2022 School Year

I.15. Approval of Memorandum of Understanding with the Nebraska State Education Association and the Omaha Education Association to Authorize a Current District Teacher to Serve in a Teaching Fellowship with the NSEA for the 2021-2022 School Year

I.16. Approval to Negotiate a Contract with Morrissey Engineering Inc. for Professional Engineering Services for the TAC Building Cabling Infrastructure Design

I.17. Approval of Proposed Administrative Appointments

I.18. Approval of Proposed Staffing Adjustments

I.19. Approval of the Purchase Agreement with Mitchell Auto Auction, LLC for approximately 7.43 acres of land adjacent to Buena Vista High School, together with certain access easement rights, in the amount of \$4,250,000

I.20. Approval to Purchase Computer Laptops from Riverside Technologies, Inc. for Benson High Magnet School (\$52,920.00)

I.21. Approval to Purchase Computer Laptops from Apple Inc. for Burke High School, Central High School, and South High Magnet School (\$77,811.00)

I.22. Approval to Purchase Computer Laptops from Riverside Technologies, Inc. for Burke High School (\$79,380.00)

I.23. Approval to Purchase Computer Laptops from Riverside Technologies, Inc. for Central High School (\$105,840.00)

I.24. Approval to Purchase Computer Laptops from Riverside Technologies, Inc. for North High Magnet School (\$79,380.00)

I.25. Approval to Purchase Computer Laptops from Riverside Technologies, Inc. for Northwest High Magnet School (\$52,920.00)

I.26. Approval to Purchase Computer Laptops from Riverside Technologies, Inc. for South High Magnet School (\$132,300.00)

I.27. Approval to Purchase District Annual Order Textbooks for the 2021-2022 School Year (\$71,347.64)

I.28. Approval to Purchase Voice Over Internet Protocol (VOIP) Telephones from Sirius Computer Solutions, Inc., for Westview High School & the New Middle School at 42nd and Y Street (\$113,092.00)

I.29. Approval of Rejection of All Bids Submitted for Bid No. 21-024, Outdoor Classroom Improvements at Belle Ryan Elementary School

I.30. Approval of Secondary Partnerships Agreement with Metropolitan Community College and Omaha Public Schools for the 2021–2022 School Year

I.31. Grant Fund Budget Awards

I.32. Perez Settlement Agreement

## J. Discussion and/or Action Items

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

J.1.a. Approval of the Report of the Legislative Committee Including Recommended Legislative Positions

J.1.b. Approval of Amendment of 2020-2021 Special Building Fund Budget - Douglas County School District 0001

J.1.c. Approval of the First Reading of the Code of Conduct Revisions for 2021-2022

J.1.d. Approval of the First Reading of Policies 4044, 5404, and 8346

J.1.e. Approval of the Construction Documents for Design of the Buena Vista High School One World Clinic and YMCA Express Project – General Fund

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

## K. Receipt of Reports

K.1. CBOC update of the Phase I & Phase II Bond Programs March 2021

K.2. Omaha School Employees' Retirement System's January 1, 2021 Actuarial Valuation Report

L. Request for Closed Session

M. Adjournment