

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, July 12, 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, June 21, 2021 - Regular Meeting

I.1.b. Wednesday, June 23, 2021 - Workshop

I.2. Approval of the 2021-2022 Master Services Agreement Between the Educational Service Unit Coordinating Council and Educational Service Unit, No. 19

I.3. Approval of an Amendment to the Master Service Agreement from 2013 to Purchase NWEA's (Northwest Evaluation Association) MAP Accelerator Powered by Khan Academy for Grades 3 – 8 for the 2021-22 School Year (\$68,400)

I.4. Approval to Award Bid No. 21-039 to AKRS Equipment and Ty's Outdoor Power for the Purchase of Small Engine Equipment (\$356,814.95)

I.5. Approval to Award Bid No. 21-068 to Camcor, Inc., for Headphones for the 2021-2022 School Year (\$396,500.00)

I.6. Approval to Award Proposal No. P023-21 to Stanbury Uniforms, LLC., for Benson High School Band Uniforms for the 2021-2022 School Year (\$58,700.00)

I.7. Approval of Change Order No. 002 for Highland Elementary School: Capital Improvements & Renovation Project – 2018 Bond Program - (Add \$175,978.69) Revised Total: \$5,429,722.25

I.8. Approval of Claims Report A - District Expenditure

I.9. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board serves as Custodian.

I.10. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations.

I.11. Approval of Claims Report D - Payroll Expenditures

I.12. Approval of Educational Service Unit No. 19 Claims - Expenditures to be paid from Education Service Unit's Funds

I.13. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from OSERS's Funds

I.14. Committee on Claims Audit Approval 7/12/2021

I.15. Approval of the Contract Renewal with the Omaha Zoological Society for the 2021-2022 School Year

I.16. Approval of a Contract with Apple for Professional Learning Specialists for the 2021-2025 School Years (\$1,326,000.00)

I.17. Approval of Contract with The Library Corporation for Library Circulation Software for the 2021-2022 School Year (\$107,537)

I.18. Approval of the Contribution Agreement Renewal between Metropolitan Community College and Omaha Public Schools (January 21, 2021 through June 30, 2021)

I.19. Approval of the Contribution Agreement Renewal between Metropolitan Community College and Omaha Public Schools for the 2021-2022 School Year

I.20. Approval of an Extension Agreement and Data Protection Agreement with McGraw Hill for the Purchase of eText for High School Social Studies Courses Law and Juvenile Justice, Sociology, and U.S. History from August 1, 2021 to July 31, 2023 (\$186,126.00)

I.21. Approval of an Extension Agreement and Data Protection Agreement with Bedford, Freeman, and Worth Publishers for the Purchase of eText for High School Social Studies Courses AP Psychology and Psychology from August 1, 2021 to July 31, 2023 (\$95,263.92)

I.22. Approval of an Extension Agreement and Data Protection Agreement with Cengage for the Purchase of eText for High School Social Studies Courses AP Comparative Government and AP World History from August 1, 2021 to July 31, 2023 (\$81,931.20)

I.23. Approval of First Amendment to the Master Services Agreement between the District and United Way of the Midlands for the Operation of the Jobs for America's Graduates Program for the 2021-2023 School Years

I.24. Approval of Head Start Continuation Grant and Budget for the 2021-2022 School Year

I.25. Approval of Proposed Staffing Adjustments

I.26. Approval of Proposed Administrative Appointments

I.27. Approval to Purchase Anatomage Table Convertible from Anatomage for North High School Project Lead the Way Biomedical Program for the 2021-2022 School Year (\$81,825)

I.28. Approval to Purchase Computer iPads from Apple Inc. for Various District Staff and Students (\$231,475.00)

I.29. Approval to Purchase Consulting Services and Approve Data Protection Agreement with the Children's Literacy Initiative to Support the District's Literacy Program for the 2021 - 2022 School Year (\$264,454.93)

I.30. Approval to Purchase Data Center Equipment from Sirius Computer Solutions Inc., to Upgrade the District Virtual Server Infrastructure Located at the Teacher Administrative Center (\$285,676.42)

I.31. Approval to Purchase a Digital Subscription with Seesaw Learning Inc. for Use in Elementary Schools for 2021-2024 School Years (\$287,157.42)

I.32. Approval of Renewal of Contract with FuelEducation LLC (formerly K12, Inc.) for Educational Products for the Kindergarten-12th grade students of the Omaha Virtual School (OVS) for 2021-2022 (\$721,600)

I.33. Approval of the Second Step Elementary and Middle School Curriculum and Authorization for Purchase of 86 K-8 Digital Licenses (\$153,020)

I.34. Approval of Subscription Agreement and Data Protection Agreement with McGraw Hill LLC and Omaha Public Schools (\$68,932.30)

I.35. Grant Fund Budget Awards

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Approval of the Rules and Regulations of the Douglas County School District 0001 Board of Education on the Operation and Management of the Omaha School Employees Retirement System (OSERS)

J.2. Information Item(s)

J.2.a. College & Career Academies and Pathways (CCAP) Community Engagement Update

J.2.b. Report of Student Fees and Waivers for the 2020-2021 School Year

J.2.c. Budget and Audit Committee Update

J.2.d. Policy Committee Update

J.2.e. Accountability Committee Update

K. Receipt of Reports

K.1. Head Start March 2021 Monthly Board Report

K.2. CBOC update of the Phase I & Phase II Bond Programs June 2021

L. Request for Closed Session

M. Adjournment