

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, August 2, 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, July 12, 2021 - Regular Meeting

I.2. Approval of Amendment No.3 to Collaborative Agreement for Career Ladder in Special Education Program between Omaha Public Schools and Board of Regents of the University of Nebraska at Omaha Extending the Agreement through May 13, 2022 (\$261,040)

I.3. Approval to Award Bid No. 21-026 to Fremont Roofing for Roof Coating, Sections B & C at Gilder Elementary School (\$46,775.00)

I.4. Approval to Award Bid No. 21-060 to All Makes Office Equipment for Library Shelving for Pine Elementary School, Forest Station Elementary School, Bluestem Middle School, Buena Vista High School, and Westview High School - 2018 Bond Project (\$211,591.60)

I.5. Approval to Award Bid No. 21-065 to All Makes Office Equipment for Dramatic Play Furniture for Pine Elementary School and Forest Station Elementary School - 2018 Bond Project (\$121,468.43)

I.6. Approval to Award Bid No. P032-21 Security Guard Services to American Security, LLC for Substitute Security Officers for Schools and the Teacher Administrative Center for the 2021-2022 School Year

I.7. Approval to Award of Bid No. P033-21 for Occupational and Physical Therapy to the University of Nebraska Medical Center's Munroe Meyer Institute for Genetics and Rehabilitation for contracted Occupational and Physical Therapy services for the 2021-2022 School Year (\$2,499,389)

I.8. Approval of Cardenas Settlement Agreement

I.9. Acceptance of the Certificate of Substantial Completion for Bryan High School: Capital Improvements & Renovation Project GMP Amendment No. 002 – 2014 Bond Program.

I.10. Approval of Claims Report A - District Expenditure

I.11. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board serves as Custodian.

I.12. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations.

I.13. Approval of Claims Report D - Payroll Expenditures

I.14. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds.

I.15. Approval of Educational Service Unit No. 19 Claims - Expenditures to be paid from Education Service Unit's Funds

I.16. Committee on Claims Audit Approval 8/2/2021

I.17. Approval of Contract with North End Teleservices to Provide a Call Center for Parents to Address Transportation (Busing) Concerns at the Start of Each Semester during the 2021-2022 School Year (\$168,565.60)

I.18. Approval of an Extension Agreement with Houghton Mifflin Harcourt for the Purchase of eText for the High School Social Studies Course American Government from August 1, 2021 to July 31, 2022 (\$43,200.00)

I.19. Approval to Negotiate a Contract with BCDM Architects for Facilities Condition Assessment, Educational Adequacy Assessment, Master Planning and Long-Range Capital Planning, RFQ Q003-21

I.20. Approval to Negotiate a Contract with Engineered Controls Inc. in response to RFQ Q009-21 Niagara N4 Supervisor Integration

I.21. Approval of Proposed Administrative Appointments

I.22. Approval of Proposed Staffing Adjustments

I.23. Approval of the Proposed Negotiated Agreement with the Operations Division for the 2021-2022 and 2022-2023 School Years

I.24. Approval to Purchase Interactive Flat Panels from Haddock Education Technologies for Northwest High Magnet School (\$75,374.00)

I.25. Approval of the Use of Interest Earned to Date in the 2018 Bond Program for a future GMP Amendment No. 001 to the Agreement with Hausmann Construction, Inc. for Bid Alternates one (1) through eight (8) - Spring Lake Elementary School: Capital Improvements and Addition Project - 2018 Bond Program - (Add \$781,000.00) Revised Total: \$789,750.00

I.26. Rescission of Award of Bid No. 21-035 and Rejection of All Bids for Student Tables, Presentation Tables, Folding Tables, Conference Tables, Communal Tall Tables, Science Tables, and Art Tables

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Approval of the Superintendent's Goals for the 2021-2022 Academic School Year

J.2. Information Item(s)

J.2.a. Elementary and Secondary Schools Emergency Relief (ESSER) Engagement Progress Update

J.2.b. Budget and Audit Committee Update

J.2.c. Student Assignment Plan Board Committee Update

K. Receipt of Reports

K.1. Head Start Monthly Board Report for June, 2021

L. Request for Closed Session

M. Adjournment