

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Thursday, September 9, 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, August 16, 2021 - Regular Meeting

I.2. Acceptance of the Certificate of Substantial Completion for Edison Elementary School: Capital Improvements & Renovation Project – 2018 Bond Program

I.3. Approval of Amendment No. 001 to the Agreement with Hausmann Construction, Inc. – Spring Lake Elementary School: Capital Improvements & Addition Project – 2018 Bond Program (\$6,157,886.00)

I.4. Approval to Award Bid No. 21-071 to All Makes Office Equipment Company and Sheppard's Business Interiors for Music Furniture at Forest Station Elementary School, Pine Elementary School, Bluestem Middle School, Buena Vista High School, and Westview High School - 2018 Bond Project (\$573,293.71)

I.5. Approval to Award Bid No. 21-074 (Emergency Generator Services) to Nebraska Machine Company, Inc. for Repair Services and Annual Inspections of all 89 of the District's Emergency Generators

I.6. Approval to Award Bid No. 21-075 to KONE, Inc. for Repair Services and Annual Inspections of 80 Elevators and 37 Passenger Lifts

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

I.13. Committee on Claims Audit Approval 09/09/2021

I.14. Approval of Contracts with Various Agencies for Special Education Services for the 2021-2022 School Year

I.15. Approval of Contract with BCDM Architects for Facilities Condition Assessment, Educational Adequacy Assessment, Master Planning and Long-Range Capital Planning (Facility Assessment 2021) (\$3,190,000.00)

I.16. Approval of Contract with Fremont Roofing Company, LLC., for Bid No. 21-026 Gilder Roof Coating, Sections B & C at Gilder Elementary School (\$46,775.00)

I.17. Approval of the Omaha Schools Administrator Association (OSAA) Compensation Increase and Employee Guidelines for the 2021-2022 and 2022-2023 School Years

I.18. Approval of Proposed Staffing Adjustments

I.19. Approval to Purchase Edmentum Courseware Licensing from Edmentum Software to be Utilized by High School Students for Credit Recovery (\$209,396.24)

I.20. Approval to Purchase Interactive Flat Panels from Haddock Education Technologies for Forest Station Elementary School, Pine Elementary School, Buena Vista High School, and Westview High School – 2018 Bond Program (\$250,724.00)

I.21. Approval of Training Agreement with Project Harmony for the 2021-2022 School Year (\$146,974.40)

I.22. Grant Fund Budget Awards

I.23. Indemnification of Dr. Shavonna Holman pursuant to Nebraska Revised Statute section 79-516(1)

I.24. Technical Correction to the Approved Negotiated Agreement with the Bilingual Liaisons Bargaining Unit Represented by Omaha Education Association for the 2021-2022 and 2022-2023 School Years

I.25. Technical Correction to the Approved Negotiated Agreement with the Office Personnel Bargaining Unit Represented by Service Employees International Union Local 226 (Local 226) for the 2021-2022 and 2022-2023 School Years

I.26. Technical Correction to the Approved Negotiated Agreement with the Operations Bargaining Unit Represented by Service Employees International Union Local 226 (Local

226) for the 2021-2022 and 2022-2023 School Years

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Approval of the 2021-2022 Property Tax Request - Douglas County School District 0001

J.1.b. Approval of the 2021-2022 Property Tax Request - Educational Service Unit No. 19

J.1.c. Approval of the 2021-2022 General Fund - Douglas County School District 0001

J.1.d. Approval of the Douglas County School District 0001 2021-2022 Budgets Which Require a Levy - Excluding General Fund

J.1.e. Approval of the Douglas County School District 0001 2021-2022 Budgets Which Do Not Require a Tax Levy

J.1.f. Approval of the 2021-2022 Budget - Educational Service Unit No. 19

J.1.g. Adoption of the District's College and Career Academies and Pathways (CCAP) Program

J.1.h. Approval of the Proposed Plan for Expenditure of \$280,644,904 Allocated to the District by the Nebraska Department of Education (NDE) from the Elementary and Secondary School Emergency Relief (ESSER) II Fund and the ESSER III Fund

J.1.i. Approval of Recommended 2021-22 Academic Calendar Changes

J.2. Information Item(s)

K. Receipt of Reports

K.1. CBOC Update of the Phase I & Phase II Bond Programs August 2021

K.2. Financial Results from the July 2021 District Surplus Auction Provided by Great Plains Reality-Auction, Co. (\$52,615.78)

K.3. Fourth Quarter Board Conference Expenses 2020-2021

K.4. Head Start Monthly Board Report for July, 2021

L. Request for Closed Session

M. Adjournment