

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, October 18, 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, October 4, 2021 - American Civics Committee

I.1.b. Monday, October 4, 2021 - Regular Meeting

I.2. Approval of Amendment No.002 to Great Plains Realty Auction Agreement

I.3. Approval of Amendment No. 005 to the Agreement with McCarthy Building Companies, Inc. – Bluestem Middle School Project – 2018 Bond Program (\$753,788.00)

I.4. Approval to Award Bid No. 22-011 to All Makes Office Equipment Company, Sheppard's Business Interiors, and Virco, Inc., for Conference Room and Classroom Tables at Forest Station Elementary School, Pine Elementary School, Bluestem Middle School, Buena Vista High School, and Westview High School - 2018 Bond Project (\$811,626.66)

I.5. Approval to Award Bid No. 22-013 to Hauff Mid America Sports for Football Helmets for Middle and High School Students at Bluestem Middle School, Buena Vista High School, and Westview High School - 2018 Bond Project (\$85,280.00)

I.6. Approval of Change Order No. 001 for Edison Elementary School: Capital Improvements & Renovation Project – 2018 Bond Program - (Deduct \$42,642.95) Revised Total: \$3,588,891.05

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 10/18/2021

I.14. Approval of the ESU No. 19 Transparency Pay Act and Contract

I.15. Approval of Global Positioning Systems Cellular Network Vehicle Tracking Application Upgrade with Synovia Solutions for the 2021-2027 School Years (\$399,600.00)

I.16. Approval of the Lemon Settlement Agreement

I.17. Approval of Maintenance Agreement with Paul Wenninghoff for 78th & Craig Street Acreage October 2021 through October 2022

I.18. Approval of the Non-Negotiated Salary Schedules and Part Time Hourly Rates for the 2021-2022 and 2022-2023 School Years

I.19. Approval of the Proposed Negotiated Agreement with the Educational Paraprofessionals for the 2021-2022 and 2022-2023 School Years

I.20. Approval of Proposed Staffing Adjustments

I.21. Approval of Purchase from Data Recognition Corporation for their InView Assessment Product used by the District for Gifted and Talented identification Testing and Hand Scoring of Non-Cognitive Items for the 2021-2022 School Year (\$65,972.38)

I.22. Approval of the Subscriber Agreement with O'HARA, LLC. from November 1, 2021 to October 31, 2024

I.23. Grant Fund Budget Awards

## J. Discussion and/or Action Items

J.1. Action Item(s)

J.2. Information Item(s)

J.2.a. College & Career Academies and Pathways Update

J.2.b. Reading Recovery Update

J.2.c. Information from the Policy Committee on Recommended Policy Updates

J.2.d. Student Assignment Plan (SAP) Committee Update

J.2.e. Policy Committee Update

K. Receipt of Reports

K.1. CBOC update of the Phase II Bond Program September 2021

L. Request for Closed Session

M. Adjournment