

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, November 1, 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 18, 2021 - Regular Meeting

I.2. Approval of Amendment No. 004 to the Agreement with Darland Construction Co. – Pine Elementary School Project – 2018 Bond Program (\$348,885.00)

I.3. Approval to Award Bid No.22-016 to Safety Zone Specialist LLC., for Child Disposable Face Masks for District-Wide Use for the 2021-2022 School Year (\$175,200.00)

I.4. Approval to Award Bid No. P002-22 to Hayes Mechanical, LLC for Boiler Replacements at Dundee Elementary School, Fall of 2021 (\$149,300.00)

I.5. Approval of Claims Report A - District Expenditure

I.6. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.7. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.8. Approval of Claims Report D - Payroll Expenditures

I.9. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.10. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.11. Committee on Claims Audit Approval 11/01/2021

I.12. Approval of Head Start Delegate Agreement for the 2021-2022 Grant Year

I.13. Approval of Inventory Items to be Sold at an On-line Auction

I.14. Approval of Memorandum of Understanding between the Salvation Army and Omaha Public Schools for the 2021-2023 School Years

I.15. Approval of Proposed Staffing Adjustments

I.16. Grant Fund Budget Awards

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Approval of First Reading of Recommended Policy Updates

J.2. Information Item(s)

K. Receipt of Reports

K.1. Head Start Monthly Board Report September 2021

L. Request for Closed Session

M. Adjournment