

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 15, 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's Report

G.2. Superintendent

G.3. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

- I.1.a. Monday, November 1, 2021 - Regular Meeting
- I.2. Approval of 2021-2022 Non-Resident Tuition Rate
- I.3. Approval of the Associate School Resource Officer (ASRO) Agreement with the Omaha Police Department for the 2021-2022 School Year
- I.4. Approval to Award RFP No. 036-21 to Stanbury Uniforms, LLC., for Band Uniforms for Westview High School (\$81,806.00)
- I.5. Approval of Change Order No. 005 for District Camera Upgrades to Kidwell Inc. at Kellom Educare, Transition Program South, North 30th Street Warehouse, Ponca Elementary School, Rose Hill Elementary School, Teacher Administration Center, Indian Hill Elementary School, Kennedy Early Learning Center, Benson High School, and Burke High School - (ADD \$115,346.00) Revised Total \$1,696,124.00
- I.6. Approval of Claims Report A - District Expenditure
- I.7. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian
- I.8. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations
- I.9. Approval of Claims Report D - Payroll Expenditures
- I.10. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds
- I.11. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds
- I.12. Committee on Claims Audit Approval 11/15/2021
- I.13. Approval of a Contract with Kone Inc. for Repair Services and Annual Inspections of 80 Elevators and 37 Passenger Lifts from November 2021 through August 2022 with Two Optional One-Year Extensions (\$78,238.75)

I.14. Approval of Contract with Nebraska Machinery Company d/b/a NMC, Inc. for Repair Services and Annual Inspections of 90 Emergency Electrical Generators from November 2021 through August 2022 with Two Optional One-Year Extensions. (\$108,043.68)

I.15. Approval for Declaration of Surplus Relocatable Classroom Buildings as of November 15, 2021

I.16. Approval of Head Start Reallocation Grant Extension Request for Fiscal Year 2020 (\$622,171.16)

I.17. Approval of Omaha Public Schools Pine Creek Addition Final Platting Documents (Westview High School Site)

I.18. Approval of Proposed Staffing Adjustments

I.19. Approval to Purchase Percussion and Horn Instruments from Washington Music Sales Center, Inc. and Taylor Music, Inc., for Forest Station Elementary School, Pine Elementary School, Bluestem Middle School, Buena Vista High School, and Westview High School (\$373,416.35)

I.20. Approval of Second Reading of Recommended Policy Updates

I.21. Approval of the Temporary Staffing Agreement with Hemphill Staffing Solutions, Inc. from November 1, 2021, to July 31, 2025

I.22. Grant Fund Budget Awards

I.23. 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. Annual Audit Reports of the Douglas County School District #0001, Educational Service Unit No. 19, and KIOS-FM Radio

J.2. Information Item(s)

J.2.a. 2022-2023 and 2023-2024 District Calendar Proposal

J.2.b. Turnaround Schools Update

J.2.c. Citizen Bond Oversight Committee (CBOC) Update

K. Receipt of Reports

K.1. CBOC update of the Phase I & Phase II Bond Programs October 2021

L. Request for Closed Session

M. Adjournment