

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, December 13, 2021 5:15 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. Action Item(s)

F.1. Board Vacancy Interviews - Subdistrict 8

F.2. Board of Education Oath of Office

G. School Spotlight

H. Board and Superintendent Communications

H.1. Superintendent

H.2. Board Members

I. Public Comment and Recognition

## J. Consent Agenda

### J.1. Reading of Minutes

J.1.a. Monday, November 15, 2021 - Regular Meeting

J.2. Approval of Amendment No. 001 with Diamond Assets LLC - District RFP 014-20 for Disposal of Apple Products from December 2021 to November 2022

J.3. Approval of Amendment No. 003 to the Agreement with The Weitz Company – South High Magnet School Project – 2018 Bond Program and Site & Building (ADD \$1,170,378.00) Revised Total: \$10,728,124.00

J.4. Approval of Amendment to the T-Mobile Agreement Allowing T-Mobile to Share Cellular Network Data on Device Locations with Omaha Public Schools for the Remainder of the 2021-2022 School Year

J.5. Approval of the Annual Participant Interlocal Agreement with the Learning Community of Douglas and Sarpy Counties for the 2021-2022 School Year

J.6. Approval of Application #2021-105-2018 for Deferred Disability Retirement

J.7. Approval to Award Bid No. 22-018 to Cornhusker International Trucks for Four (4) 2021 or 2022 New and Unused Cargo Trucks with Lift Gate (\$439,600.00)

J.8. Approval to Award Bid No. 22-022 to CDW Government, LLC., Visions of Video, and Y&S Technologies, Inc. for Televisions, Wall Mounts, Document Cameras, and iPad Stands at Forest Station Elementary School, Pine Elementary School, Bluestem Middle School, Buena Vista High School, Westview High School, and Morton Magnet Middle School - 2018 Bond Project (\$333,079.16)

J.9. Approval of Claims Report A - District Expenditure

J.10. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

J.11. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

- J.12. Approval of Claims Report D - Payroll Expenditures
- J.13. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds
- J.14. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds
- J.15. Committee on Claims Audit Approval 12/13/2021
- J.16. Approval of Election Districts for Douglas County School District 0001
- J.17. Approval of Proposed Staffing Adjustments
- J.18. Approval to Purchase Amatrol Mechatronics Trainers, Equipment, and Curriculum for Buena Vista High Schools for the 2022-2023 School Year (\$357,000.00)
- J.19. Approval to Purchase Anatomage Table Convertible from Anatomage, Inc. for Westview High School Health Science themes including Biomechanics and Research, Human Performance, and Sports Medicine for the 2022-2023 School Year (\$81,525.00)
- J.20. Approval to Purchase Clean Energy Training Systems for Westview High Schools for the 2022-2023 School Year (\$23,255.00)
- J.21. Approval of Purchase of a One-Year License for the AppSIAN Security Platform for the PeopleSoft System
- J.22. Approval to Purchase Universal Laser System and Air Filtration System for Buena Vista High Schools for the 2022-2023 School Year (\$28,000.00)
- J.23. Approval of Rejection of All Bids Submitted for Bid No.22-014 Athletic Training Equipment
- J.24. Approval of Rejection of All Bids Submitted for Bid No.22-019 Large Appliances
- J.25. Approval of Use of 2018 Bond Program Savings – Buena Vista High School - Athletic Field Adjustments – 2018 Bond Program (Add \$4,500,000.00) Revised Total \$81,429,241.00

J.26. Approval of the Use of 2018 Bond Program Savings – Westview High School - Athletic Field Adjustments – 2018 Bond Program (Add \$4,500,000.00) Revised Total \$88,528,140.00

J.27. Authorization for Human Resources to Correct Placement of 12- Month Elementary Principals and 12-Month Middle School Principals on the OSAA Salary Schedules Previously Approved by the Board of Education

J.28. Authorization to Initiate Litigation Against the Sarpy County Treasurer for Underpayment to the District of Cash In-Lieu of Tax Payments

J.29. Engagement of Ice Miller Legal Counsel to Assist with the Implementation of the OSERS Compliance Audit

#### K. Discussion and/or Action Items

##### K.1. Action Item(s)

K.1.a. Approval of Academic Calendar for the 2022-23 and 2023-24 School Years

K.1.b. Authorization to Implement the Community Eligibility Provision status under the National School Lunch Program and the School Breakfast Program as an entire Local Educational Agency

##### K.2. Information Item(s)

K.2.a. Student Assignment Plan (SAP) Board Committee Update

K.2.b. Update to Policies 2120, 5103, 5104, 5201, 5202, 5204, 5205, 5207, and 6410

#### L. Receipt of Reports

L.1. CBOC update of the Phase II Bond Programs November 2021

L.2. District Free and Reduced-Price Lunch Report for 2021-22 School Year

L.3. District Official Fall Membership Report for 2021-22

L.4. First Quarter Board Conference Expenses 2021-2022

L.5. Head Start Monthly Board Report October 2021

M. Request for Closed Session

N. Adjournment