

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, January 3, 2022 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. Board and Superintendent Communications

F.1. Treasurer

F.2. Superintendent

F.3. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Monday, December 13, 2021 - Regular Meeting

H.2. Acceptance of the Certificate of Substantial Completion for Forest Station Elementary School: New Elementary School Project – 2018 Bond Program

H.3. Approval to Award Bid No. 22-024 to Omaha Truck Central, Inc. for Seven (7) New and Unused 2022 Type C Wheelchair Buses (diesel) and to Cornhusker International for Two (2) New and Unused 2022 or 2023 Type C Wheelchair Gas Powered Buses (\$896,240.00)

H.4. Approval of Change Order No. 001 for Buena Vista High School: New High School Project – 2018 Bond Program - (Add \$716,095.00) Revised Total: \$77,645,335.00

H.5. Approval of Change Order No. 001 – Bid No. 21-026 Roof Coating at Gilder Elementary School, (Add \$3,766.50) Revised Total: \$50,541.50

H.6. Approval of Claims Report A - District Expenditure

H.7. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

H.8. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

H.9. Approval of Claims Report D - Payroll Expenditures

H.10. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

H.11. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

H.12. Approval of Contract for Global Positioning Systems Cellular Network Vehicle Tracking Application Upgrade with Synovia Solutions (\$399,600.00)

H.13. Approval of a Consulting Services Agreement with Tonya Ward Singer for Professional Learning related to Data-Driven Inquiry and Equitable Tier I Instruction for Multilingual Learners (\$33,000.00)

H.14. Approval of Extension of Agreement with Simplified Office Solutions Inc., for Replacement Copiers, Parts, and Consumables from January 1, 2022, through January 3, 2023

H.15. Approval of Master Services Agreement and Data Protection Agreement with Ellevation Inc. for Ellevation Math as a Supplemental Resource for High School English Learners to Support Learning Language for Mathematics from January 2022 through June 2023 (\$34,200.00)

H.16. Approval of Proposed Staffing Adjustments

H.17. Approval to Purchase Music Scores and Student Materials for Buena Vista and Westview High Schools, and Pine and Forest Station Elementary Schools for the 2022-2023, 2023-2024 School Years, and for Blue Stem Middle School for the 2023-2024 School Year (\$62,252.14)

H.18. Approval of Rejection for All Bid Submissions for Bid No. 22-023, New and Unused Type A Buses

H.19. Approval to Rescind the Portion of Awarded Bid No. 22-022 Awarded to CDW Government, LLC., for Televisions and Wall Mounts

H.20. Committee on Claims Audit Approval 01/03/2022

H.21. Grant Fund Budget Awards

I. Discussion and/or Action Items

I.1. Action Item(s)

I.1.a. First Reading of Policies 2120, 5103, 5104, 5201, 5202, 5204, 5205, 5207, and 6410

I.2. Information Item(s)

I.2.a. Bond Program Update

J. Receipt of Reports

J.1. Head Start Monthly Board Report November 2021

J.2. Head Start Annual Report to the Public 2020-2021

K. Request for Closed Session

L. Election of Officers

M. Adjournment