

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Thursday, January 20, 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. 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, January 3, 2021 - Regular Meeting

I.2. Approval of an Amendment to the Non-Negotiated Salary Schedules and Part Time Hourly Rates for the 2021-2022 and 2022-2023 School Years

I.3. Approval of Amendment No. 002 to the Agreement with Hausmann Construction, Inc. – Forest Station Elementary School Project – 2018 Bond Program – (Add \$859,509.00) Revised Total \$18,437,263.78

I.4. Approval to Award Bid No. 22-007 to Ray Martin Company for KIOS Tower Transmitter System Improvements, Phase I, Winter 2021 (\$346,821.00)

I.5. Approval to Award Bid No. 22-027 to Sheppard’s Business Interiors and Virco Inc., for Seating, Desks, Storage, and Tables at Forest Station Elementary School, Pine Elementary School, Bluestem Middle School, Buena Vista High School, and Westview High School - 2018 Bond Project (\$289,124.71)

I.6. Approval to Award RFP No. 003-022 to Hauff Sports for Athletic Uniforms and Warm-Ups at Bluestem Middle School, Buena Vista High School, and Westview High School - 2018 Bond Project (\$490,176.60)

I.7. Acceptance of the Certificate of Substantial Completion for Highland Elementary School: Capital Improvements & New Addition – 2018 Bond Program

I.8. Approval of Claims Report A - District Expenditure

I.9. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.10. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.11. Approval of Claims Report D - Payroll Expenditures

I.12. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.13. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.14. Committee on Claims Audit Approval 1/20/2022

I.15. Approval of a Lease with Emmaus Bible Church for Classroom Space from January 21, 2022, through June 1, 2022 (\$48,000.00)

I.16. Approval of the MOU with Children's Hospital and Medical Center for COVID-19 Testing of Symptomatic Students from January 20, 2022 to January 20, 2023

I.17. Approval of Proposed Staffing Adjustments

I.18. Approval to Purchase Aerospace Engineering 11th and 12th Grade Course Equipment, Supply Kits, and Consumable Kits from Studica, Inc. for Burke High School Air & Space Academy for the 2022-2023 School Year (\$41,000)

I.19. Approval to Purchase Clean Energy Technology Curriculum, Equipment, Supplies, and Consumable Kits from Studica, Inc. for Westview High School for the 2022-2023 School Year (\$102,000)

I.20. Approval to Purchase Opening Day Library Collections from Follett School Solutions, LLC for Buena Vista and Westview High Schools, Bluestem Middle School, and Pine and Forest Station Elementary Schools (\$684,266.83)

I.21. Approval of Second Reading of Policies 2120, 5103, 5104, 5201, 5202, 5204, 5205, 5207, and 6410

I.22. Grant Fund Budget Awards

I.23. Indemnification of Mrs. Tiffany Molina, Principal Beveridge Magnet Middle School

I.24. Rejection of all Bids Submitted for RFP P007-22, Direct Tutoring Services for Math and Reading K-12th Grade and Compensatory Services for Special Education Students

## J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Approval of the Revised Rules and Regulations for the Omaha School Employees Retirement System (OSERS)

J.1.b. Approval of the Actuarial Assumptions to be utilized by Cavanaugh Macdonald beginning with the January 1, 2022 Actuarial Valuation

J.1.c. Authorization for Ice Miller to a Seek a Voluntary Correction with the IRS to Address Amendments that were not Timely Adopted by the Plan and, once such Correction is Approved, to Seek a Favorable Determination Letter from the IRS for the Entire Plan

J.1.d. Approval of the Report of the Legislative Committee Including Recommended Legislative Positions

J.2. Information Item(s)

J.2.a. ESSERS Process Update

J.2.b. Policy Committee Update

K. Receipt of Reports

K.1. CBOC Update of the Phase II Bond Programs December 2021

L. Request for Closed Session

M. Adjournment