

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Thursday, February 24, 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, February 7, 2022 - Regular Meeting

I.2. Approval of Amendment No. 001 to the Agreement with Performance Foodservice, LLC (formerly Reinhart Foodservice, LLC) for Food and Supplies from August 2022 through July 2023 (\$11,431,574.00)

I.3. Authorization for Seim Johnson to share OSERS' Audit Work Papers with Auditor of Public Accounts

I.4. Approval to Award Bid No. 22-030 to ASB Sports Acquisition (Doing Business As The Graphic Edge), Hauff Sports, and School Health Corporation to Purchase Soccer, Track, Wrestling Athletic Supplies, and Equipment at Bluestem Middle School, Buena Vista High School, and Westview High School - 2018 Bond Project (\$332,387.70)

I.5. Approval to Award Bid No. 22-035 to Kansas City Audio-Visual for Mobile Stands for Active Panels/Promethean Boards at Forest Station Elementary School, Pine Elementary School, Bluestem Middle School, Buena Vista High School, and Westview High School - 2018 Bond Project (\$50,163.19)

I.6. Approval to Award Bid No. 22-039 to Sirius Computer Solutions, LLC., for Network Switches and Wireless Access Points from July 2022 through June 2023 (\$1,607,365.65)

I.7. Approval to Award Bid No.22-051 to Bay Promo for Adult Disposable Face Masks for District-Wide Use for the 2022-2023 School Year (\$100,000.00)

I.8. Approval to Award RFP No. 004-22 to Stanbury Uniforms, LLC., for Band Uniforms for Buena Vista High School - 2018 Bond Project (\$82,167.00)

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

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

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

I.12. Approval of Claims Report D - Payroll Expenditures

I.13. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.14. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.15. Committee on Claims Audit Approval 02/24/2022

I.16. Approval of the Head Start Grant Budget Revision and Extension Request for the Fiscal Year 2021 (\$362,619.39)

I.17. Approval of Head Start Nonfederal Share Waiver Request for Fiscal Year 2021 (\$2,007,504.25)

I.18. Approval of Proposed Staffing Adjustments

I.19. Approval to Purchase Amatrol Trainers for Northwest High School for the 2022-2023 School Year (\$242,800.00)

I.20. Approval to Purchase Computer Printers and Accessories from B&H Foto and Electronics (Doing Business As B&H) for Forest Station Elementary School, Pine Elementary School, Bluestem Middle School, Buena Vista High School, and Westview High School (\$347,587.31)

I.21. Grant Fund Budget Awards

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Approval of Resolution 22-001 Rescinding Resolution 21-015 Requiring Face Coverings for the District's Students, Employees, Families and Visitors

J.2. Information Item(s)

K. Receipt of Reports

K.1. 2021-2022 Class Size and Pupil to Teacher Ratio Report

K.2. CBOC update of the Phase II Bond Programs January 2022

L. Request for Closed Session

M. Adjournment