

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, March 7, 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. Treasurer

G.2. Superintendent

G.3. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

- I.1.a. Thursday, February 24, 2021 - Regular Meeting
- I.2. Approval of Claims Report A - District Expenditure
- I.3. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian
- I.4. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations
- I.5. Approval of Claims Report D - Payroll Expenditures
- I.6. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds
- I.7. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds
- I.8. Committee on Claims Audit Approval 3/07/2022
- I.9. Approval of Contract Awarded to Sirius Computer Solutions through Bid No. 22-039 from July 1, 2022 through June 30, 2023 (\$1,607,365.65)
- I.10. Approval of a Data Protection Agreement with National Instruments Corporation for LabVIEW, Part of Studica's Aerospace and Clean Energy Technology Programs
- I.11. Approval of Memorandum of Understanding with the Omaha Education Association Regarding Extra Duty Pay for Summer School Teachers
- I.12. Approval of Renewal of Memorandum of Understanding with National Center for Family Learning (NCFL) for Turnaround Elementary Schools from December 14, 2020 through September 30, 2022
- I.13. Approval of Proposed Staffing Adjustments
- I.14. Approval to Purchase 140 Surface Pro 7+ Laptops, associated Warranties and Covers from Microsoft Corporation for Bluestem Middle School, Buena Vista High School, and Westview High School. (\$164,749.20)

J. Discussion and/or Action Items

J.1. Action Item(s)

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

J.1.b. Approval of the Proposed Amendment to the Plan for Expenditure of \$280,644,904 Allocated to the District by the Nebraska Department of Education (NDE) from the Elementary and Secondary School Emergency Relief (ESSER) II Fund and the ESSER III Fund which was Previously Approved by the Board of Education on September 9, 2021

J.2. Information Item(s)

J.2.a. Budget and Audit Committee Update

J.2.b. Citizens' Bond Oversight Committee (CBOC) Update

J.2.c. Student Assignment Plan (SAP) Board Committee Update

K. Receipt of Reports

K.1. Head Start Community Assessment 21-22 Update

K.2. Head Start Monthly Board Report for February 2022

K.3. Second Quarter Board Conference Expenses 2021-2022

L. Request for Closed Session

M. Adjournment