

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 21, 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, March 7, 2022 - Regular Meeting

I.2. Approval of Amendment No. 002 to the Agreement with Hausmann Construction, Inc. – Highland Elementary School Project: Capital Improvements and New Addition – 2018 Bond Program – (Add \$131,758.00) Revised Total \$ 5,561,480.25

I.3. Approval of Appointments to the Friends of KIOS Board of Directors

I.4. Approval to Award Bid No. 22-057 to All Makes Office Equipment and Sheppard’s Business Interiors for Office System Furniture, Principal Office Furniture, Metal Filing, and Storage Units at Forest Station Elementary School, Pine Elementary School, Bluestem Middle School, Buena Vista High School, and Westview High School - 2018 Bond Project (\$1,012,144.49)

I.5. Approval to Award Bid No. 22-065 to Striv AV and Visions of Video for Televisions and Wall Mounts at Forest Station Elementary School, Pine Elementary School, Bluestem Middle School, Morton Magnet School, Buena Vista High School, and Westview High School - 2018 Bond Project (\$259,505.00)

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

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

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

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

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

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

I.12. Committee on Claims Audit Approval 03/21/2022

I.13. Approval of a Contract with American Alliance for Innovative Systems (AAIS) for Consultant and Professional Learning Supporting Effective Teaching within Block Scheduling, Effective March 21, 2022 – August 31, 2022 (\$70,925.00)

I.14. Approval of Lease Agreement with Dish Wireless L.L.C. for Cellular Antenna Lease at 5120 Maple St. Omaha, NE. 68104 with Lease Commencing on March 22, 2022. (\$132,000.00)

I.15. Approval of Proposed Staffing Adjustments

I.16. Approval to Purchase an Extension of the Current Adopted eText for High School Social Studies Courses American Government and African American History for the Period of August 1, 2022 to July 31, 2023 (\$28,545.00)

I.17. Approval of School Agreements with Walsworth Publishing Company, Inc. for Yearbook Contracts for the 2022-2023 School Year (\$154,955.45)

I.18. Approval of Memorandum of Understanding with the Omaha Education Association Regarding Extra Duty Pay for Summer School Bilingual Liaisons for the Summer of 2022 and the Summer of 2023

I.19. Approval of Memorandum of Understanding with the Omaha Education Association Regarding Extra Duty Pay for Sign Language Interpreters for the Summer of 2022 and the Summer of 2023

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Approval of Resolution Authorizing Issuance and Sale of Bonds

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

J.2. Information Item(s)

J.2.a. Staff Presentation on K-12 Mathematics Textbook and Related Resource Materials Adoption for Use Beginning with the 2022-2023 School Year

J.2.b. Omaha School Employees' Retirement System (OSERS) Adhoc Committee Update

K. Receipt of Reports

K.1. CBOC update of the Phase II Bond Programs February 2022

L. Request for Closed Session

M. Adjournment