

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, April 4, 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. Monday, March 21, 2022 - Regular Meeting

I.2. Approval of the Absence & Substitute Management Agreement with Frontline Education from July 1, 2022 to June 30, 2025 (\$98,186.03)

I.3. Approval of Amendment No. 002 to the Agreement with The Weitz Company, LLC – Blackburn School Capital Improvements & Renovation Project – 2018 Bond Program – (Add \$219,887.00) Revised Total \$2,987,548.00

I.4. Approval of Appointments to the Omaha Public Schools Foundation Board of Directors

I.5. Approval to Award Bid No. 22-055 to Dollamur Sport Surfaces, Hauff Sports, MFAC, and Specseats Int'l Corp for School Branded Athletic Supplies and Equipment at Bluestem Middle School, Buena Vista High School, and Westview High School - 2018 Bond Project (\$387,848.43)

I.6. Approval to Award Bid No. 22-058 to Ray Martin Company for KIOS Tower Antenna and Coax Replacement, Phase II, Spring 2022 (\$249,973.00)

I.7. Approval to Award Bid No. 22-064 to Omaha Truck Center, Inc. for Thirty (30) New and Unused Type A Buses (\$2,034,000.00)

I.8. Approval to Award Bid No. 22-068 to Scholastic Inc., for Summer Books and Tote Bag Bundles for Summer 2022 (\$1,118,685.75)

I.9. Approval to Award Bid No. P013-22 to Elkhorn West Construction, Inc. for Career Center & TAC Building Telecom Infrastructure Modernization, Summer 2022 (\$2,540,800.00)

I.10. Approval to Award RFP No. 009-22 to Stanbury Uniforms, LLC., for Band Uniforms for Bryan High School (\$52,221.55)

I.11. Approval of Claims Report A - District Expenditure

I.12. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.13. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

- I.14. Approval of Claims Report D - Payroll Expenditures
- I.15. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds
- I.16. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds
- I.17. Committee on Claims Audit Approval 4/04/2022
- I.18. Approval of Continuing Contracts for Probationary (Non-Tenured) Certificated Employees
- I.19. Approval of Gateway Elementary Permanent Sidewalk and Traffic Signal Easement
- I.20. Approval of the Kindergarten at the Zoo Academy Contract with the Omaha Zoological Society for Kindergarten and Pre-Kindergarten Classes in the 2022-2023 School Year
- I.21. Approval of Memorandum of Understanding with the Omaha School Psychologist Association Regarding Extra Duty Pay for Summer School Psychologists for Summer 2022
- I.22. Approval of Norris Middle School Permanent Sidewalk and Traffic Signal Easement
- I.23. Approval of Proposed Staffing Adjustments
- I.24. Approval to Purchase Studio Laptops, Warranties and Docking Stations 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. (\$104,085.30)
- I.25. Approval of Resolution 22-002 Setting Extra Duty Pay for Next Level Learning Principals, Assistant Principals, and School Social Workers for Summer 2022
- I.26. Approval of Second Amendment to the Master Services Agreement between the District and United Way of the Midlands for the Operation of the Jobs for America's Graduates Program for the 2021-2023 School Years
- I.27. Approval of South High School Permanent Sidewalk and Traffic Signal Easement

I.28. Grant Fund Budget Awards

I.29. Letter of Intent for Partnership between Art in the Heart of South Omaha and Omaha Public Schools to Renovate Existing Areas of South High and Construct a New Addition

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 Resolution Amending the Bond Resolution Approved by the Board on March 21, 2022, to Increase the Authorized True Interest Cost From 3.5% to 4.25% for the School District's General Obligation Bonds, Series 2022, in the Principal Amount of Not to Exceed \$38,850,000

J.2. Information Item(s)

J.2.a. Staff Presentation on Secondary World Languages Resource Materials Adoption for Use Beginning with the 2022-2023 School Year

J.2.b. College & Career Academies and Pathways Update

J.2.c. Policy Committee Update

J.2.d. Recommended Code of Conduct Revisions for 2022-2023

J.2.e. Update to Policies 1060, 5302, 5303, 5304, 5305, and 5306

K. Receipt of Reports

K.1. Head Start Monthly Board Report February 2022

L. Request for Closed Session

M. Adjournment