

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 18, 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, April 4, 2022 - Regular Meeting

I.2. Approval of Annual Liability Insurance Package Renewal Negotiated with First National Insurance Company for Coverages including, Property, Liability, Workers Compensation, Crime, Cyber Liability, Fiduciary, Excess Fiduciary, State Track Meet Liability and Blanket Builder Risk from May 1 2022 through April 30, 2023 (\$4,826,260.00)

I.3. Approval to Award Bid No. 22-032 to Schmitt Music for Institutional Upright Pianos, Digital Console Pianos, Piano Benches, and Dollies for Forest Station Elementary School, Pine Elementary School, Bluestem Middle School, Buena Vista High School, and Westview High School – 2018 Bond Project (\$61,867.00)

I.4. Approval to Award Bid No. 22-041 to Midwest Field Turf for Bryan High Field Turf Replacement, Summer 2022 (\$372,995.00)

I.5. Approval to Award Bid No. 22-054 Managed Charging Carts to GovConnection (DOING BUSINESS AS Connection Public Sector Solutions) for Forest Station Elementary School, Pine Elementary School, Bluestem Middle School, Buena Vista High School, and Westview High School - 2018 Bond Project (\$42,150.00)

I.6. Approval to Award Bid No. 22-067 to All Makes Office Equipment, Krueger Inc., and Sheppards Business Interiors for Classroom Storage, Chairs, and Desks for Central High School Renovation Building Maintenance Project (\$106,008.25)

I.7. Approval to Award Bid No. 22-067 to All Makes Office Equipment, Krueger, Inc., and Sheppard's Business Interiors for Classroom Storage, Chairs, and Desks at Forest Station Elementary School, Pine Elementary School, Bluestem Middle School, Buena Vista High School, and Westview High School 2018 - Bond Project (\$343,300.63)

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 04/18/2022

I.15. Approval of a Contract with Empowering Student Leaders to Provide Summer Camps for Secondary Students Who Qualify for the Migrant Education Program for Summer 2022 (\$62,615.00)

I.16. Approval of Facility Use Agreement with City of Omaha for Use of Athletic Fields Managed by City Parks and Recreation through September 2024

I.17. Approval of Memorandum of Understanding with Midland University for ESL Endorsement Program from June 1, 2022 to July 31, 2023 (\$170,100.00)

I.18. Approval of Proposed Staffing Adjustments

I.19. Approval to Purchase Fountas and Pinnell Leveled Texts and Leveled Literacy Intervention Kits for the Book Rooms at Forest Station Elementary and Pine Elementary (\$149,577.84)

I.20. Approval of the Statement of Acceptance from the International Baccalaureate (IB) Organization for Omaha Central High School's Diploma Programme Evaluation

I.21. Grant Fund Budget Awards

## 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 First Reading of Policies 1060, 5302, 5303, 5304, 5305, and 5306

J.1.c. Approval of the First Reading of the Code of Conduct Revisions for 2022-2023

### J.2. Information Item(s)

J.2.a. Revisions to Nebraska College and Career Standards for English Language Arts

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

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

J.2.d. Policy Committee Update

K. Receipt of Reports

K.1. CBOC Update of the Phase II Bond Programs March 2022

L. Request for Closed Session

M. Adjournment