

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, May 2, 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

G.3. Treasurer

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, April 18, 2022 - Regular Meeting

I.1.b. Monday, April 18, 2022 - American Civics Committee

I.1.c. Thursday, April 21, 2022 - Board Workshop

I.2. Approval of an Agreement between Bryan Middle School and Walsworth Publishing Company, Inc. for a Yearbook Contract for the 2022-2023 School Year (\$3,600.00)

I.3. Approval of Amendment No. 002 to a Lease Agreement with Sprint Spectrum, L.P. for Cellular Antenna Lease beginning May 2022 - May 2027– Benson High School

I.4. Approval of Amendment No. 003 to the Agreement with The Weitz Company, LLC – Central High School Capital Improvements & Renovation Project – 2018 Bond Program – (Add \$327,015.00) Revised Total \$8,694,441.00

I.5. Approval of Amendment No. 007 to the Agreement with McCarthy Building Companies, Inc. – Buena Vista High School Project – 2018 Bond Program – (Add \$4,898,611.00) Revised Total \$81,827,851.00

I.6. Approval to Award Bid No. 22-036 to Capital Sanitary Supply for Restroom and Multi-Purpose Area Cleaning Machines, Batteries, and Charging Stations for Various School Building and Facilities (\$1,281,881.70)

I.7. Approval to Award Bid No. 22-048 to AKRS Equipment for the purchase of Five (5) Utility Task Vehicles for Bluestem Middle School, Buena Vista High School, and Westview High School (\$54,339.05)

I.8. Approval to Award Bid No. 22-066 to Cornhusker International Trucks for Seven (7) New and Unused Cargo Trucks with Lift Gate (\$829,809.68)

I.9. Approval to Award Bid No. 22-071 to Buller Fixture Co. for South High School Walk-In Oven with On-Site Installation and Services (\$58,741.00)

I.10. Approval to Award Proposal No. P018-22 to Scholastic, Inc. for Elementary Literacy Summer Curriculum (\$255,076.35)

I.11. Approval to Award Proposal P018-22 to Scholastic, Inc. for Elementary Literacy Tutoring Curriculum for 2021-2022 School Year (\$60,154.92)

I.12. Approval to Award Proposal No. P019-22 to Completely Kids for Next Level Learning Enrichment Curriculum and Direct Services for Acceleration Camps (\$90,413.55)

I.13. Approval to Award Proposal P019-22 to National Inventors Hall of Fame, Inc., Woz ED, Inc., and LEGO for the Enrichment Curriculum Portion of Bid No. P019-22 for Next Level Learning Enrichment and Acceleration (\$2,461,104.00)

I.14. Acceptance of the Certificate of Substantial Completion for Adams Elementary School: Capital Improvements & Renovation – 2018 Bond Program

I.15. Approval of Claims Report A - District Expenditure

I.16. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.17. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.18. Approval of Claims Report D - Payroll Expenditures

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

I.20. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.21. Committee on Claims Audit Approval 5/02/2022

I.22. Approval of the First Amendment for the Memorandum of Understanding (MOU) between the District and the Southside Redevelopment Corporation for Indian Hill Elementary for the 2022-2023 School Year

I.23. Approval of Head Start Self-Assessment Summary and Improvement Plan

I.24. Approval of Interlocal Agreement between The Nebraska Department of Health and Human Services and Omaha Public Schools April 1, 2022-March 31, 2027 (\$10,100,000.00)

I.25. Approval of Lease Agreement with YMCA for YMCA Express Site at Buena Vista High School through August 2032

I.26. Approval of the Nebraska Department of Education's College and Career Standards for English Language Arts

I.27. Approval of Proposed Staffing Adjustments

I.28. Approval to Purchase Textbooks and Digital Resources for Non-Public Schools for 2022-2023 School Year (\$129,132.24)

I.29. Approval of Second Reading of Policies 1060, 5302, 5303, 5304, 5305, and 5306

I.30. Approval of Termination of Mastercraft Lease Agreement

I.31. Grant Fund Budget Awards

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Approval of the Second Reading of the Code of Conduct Revisions for 2022-2023

J.2. Information Item(s)

J.2.a. Update to Policies 5403, 5404, 5405, 5406, and 5407

J.2.b. Policy Committee Update

J.2.c. Budget and Audit Committee Update

K. Receipt of Reports

K.1. Head Start Monthly Board Report March 2022

L. Request for Closed Session

M. Adjournment