

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Thursday, September 8, 2022 6:00 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, August 15, 2022 - Regular Meeting

I.2. Acceptance of the Certificate of Substantial Completion for North High School: Capital Improvements & Renovation Project – 2018 Bond Program

I.3. Acceptance of the Certificate of Substantial Completion for Northwest High School: Capital Improvements & Renovation Project – 2018 Bond Program

I.4. Adoption of the Actuarial Equivalence Optional Form Factors for Future Administration of the Omaha School Employees Retirement System (OSERS) Plan

I.5. Approval of the Agreement between Douglas County School District 0001 and the Board of Regents of University of Nebraska Omaha (UNO) for the Teacher Scholar Academy through July 2030

I.6. Approval of the Agreement between Douglas County School District 0001 and the Board of Regents of University of Nebraska Omaha (UNO) for the Payment of Graduate Programs through July 2025

I.7. Approval of the Agreement between Douglas County School District 0001 and the Board of Regents of University of Nebraska Omaha (UNO) for the Teacher Academy Project (TAP) Residency Program through July 2023

I.8. Approval to Award Bid No. 22-094 to Dietze Music and Woodwind & Brasswind for Brass Music Instruments at Bluestem Middle School, Buena Vista High School, and Westview High School (2018 Bond Project) (\$155,962.00)

I.9. Approval of Change Order No. 002 for Pine Elementary School – 2018 Bond Program - (Add \$46,319.70) Revised Total: \$16,271,976.15

I.10. Approval of Claims Report A - District Expenditure

I.11. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.12. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.13. Approval of Claims Report D - Payroll Expenditures

I.14. Approval of Claims Report E - Payroll Estimated Expenditures

I.15. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.16. Committee on Claims Audit Approval 09/08/2022

I.17. Approval of Contracts with Various Agencies for Special Education Services for the 2022-2023 School Year (\$1,071,036.00)

I.18. Approval of the ESU No. 19 Transparency Pay Act and Contract

I.19. Approval to Extend Licensing for Library Solutions Software and Hosting from August 30, 2022 to August 29, 2023 (\$101,864.00)

I.20. Approval of the Memorandum of Understanding with the Eastern Nebraska School Security Union Local #28 (Security) Permitting the District to Pay a Stipend to Covered Employees

I.21. Appointment of Ricky Smith to the Nebraska Association of School Board's (NASB) Board of Directors

I.22. Approval of Proposed Staffing Adjustments

I.23. Approval of the Title I Every Student Succeeds Act (ESSA) Part A Grant for the 2022 - 2023 School Year (\$24,360,284.00)

I.24. Approval of Title I Homeless, Delinquent & Neglected Agency Contracts for the 2022-2023 School Year

I.25. Grant Fund Budget Awards

J. Discussion and/or Action Items

J.1. Action Item(s)

J.2. Information Item(s)

J.2.a. Opening of the 2022-2023 School Year

J.2.b. Accountability Committee Update

J.2.c. Budget and Audit Committee Update

J.2.d. OSERS Ad-Hoc Board Committee Update

J.2.e. Policy Committee Update

K. Receipt of Reports

K.1. Fourth Quarter Board Conference Expenses 2021-2022

K.2. Update on Environmental Sustainability Plan Development as a part of the Strategic Plan of Action Priority 4 – Ethic Of Care

L. Request for Closed Session

M. Adjournment