

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 22, 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. Superintendent

G.2. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Thursday, September 8, 2022 - Budget Hearing

- I.1.b. Thursday, September 8, 2022 - Regular Meeting

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

- I.3. Approval to Award Bid No. 23-001 to Taylor Music, Steve Weiss Music, and Washington Music Sales for Drum Music Instruments at Bluestem Middle School, Buena Vista High School, and Westview High School (2018 Bond Project) (\$113,701.65)

- I.4. Approval to Award Bid No. 23-008 to Downs Electric Inc. for OPS South High School Capital Improvements, Spring of 2023 (\$2,774,700.00)

- I.5. Approval of Change Order No. 003 for Forest Station Elementary School: New School – 2018 Bond Program - (Deduct \$19,899.08) Revised Total: \$18,417,364.70

- 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 Claims Report E - Payroll Estimated Expenditures

- I.11. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

- I.12. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

- I.13. Committee on Claims Audit Approval 9/22/2022

- I.14. Approval of Consulting Agreement with the Omaha Conservatory of Music for the 2022-2023 School Year (\$102,144.00)

I.15. Approval of Contracts with Various Agencies for Special Education Services for the 2022-2023 School Year (\$1,236,313.00)

I.16. Approval for Lease Agreement with Omaha Cellular Telephone Company (Doing Business As Verizon Wireless) for Lease and Cellular Facility Site Development - South High School for Five (5) Years with Four (4) Available Five-Year Extensions

I.17. Approval of Proposed Staffing Adjustments

I.18. Approval to Purchase Apple iPads for Districtwide Use (\$812,720.00)

I.19. Approval of Renewal of Memorandum of Understanding with National Center for Family Learning (NCFL) for Turnaround Elementary Schools from September 30, 2022 through September 30, 2023

I.20. Grant Fund Budget Awards

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Approval of the 2022-2023 Property Tax Request - Douglas County School District 0001

J.1.b. Approval of the 2022-2023 Property Tax Request - Educational Service Unit No. 19

J.1.c. Approval of the 2022-2023 General Fund - Douglas County School District 0001

J.1.d. Approval of the Douglas County School District 0001 2022-2023 Budgets Which Require a Levy - Excluding General Fund

J.1.e. Approval of the Douglas County School District 0001 2022-2023 Budgets Which Do Not Require a Tax Levy

J.1.f. Approval of the 2022-2023 Budget - Educational Service Unit No. 19

J.1.g. Approval of Superintendent Cheryl Logan's Goals for the 2022-2023 School Year

J.2. Information Item(s)

J.2.a. Student Assignment Plan Committee Update

J.2.b. Update to Policies 8273 and 8346

K. Receipt of Reports

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

L. Request for Closed Session

M. Adjournment