

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, October 17, 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. Monday, October 3, 2022 - Regular Meeting

- I.2. Approval to Award Bid No. 23-003 to Taylor Music, Inc. for Woodwind Music Instruments at Bluestem Middle School, Buena Vista High School, and Westview High School, 2018 Bond Project \$130,692.00
- I.3. Approval to Award RFP No. P001-23 Early Literacy Support, Professional Learning and Coaching to Children's Literacy Initiative. (Year 1, \$457,604.25. Year 2, \$878,237.13)
- I.4. Approval of Claims Report A - District Expenditure
- I.5. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian
- I.6. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations
- I.7. Approval of Claims Report D - Payroll Expenditures
- I.8. Approval of Claims Report E - Payroll Estimated Expenditures
- I.9. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds
- I.10. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds
- I.11. Committee on Claims Audit Approval 10/17/2022
- I.12. Approval of a Consulting Services Agreement with Boys Town National Community Support Services for Central High School through December 31, 2023 (\$66,911.01)
- I.13. Approval of Contracts with Various Agencies for Special Education Services for the 2022-2023 School Year (\$2,889,449.00)
- I.14. Approval to Enter into Contract with Downs Electric Inc. for OPS South High School Capital Improvements, Spring of 2023 (\$2,774,700.00)
- I.15. Approval of Head Start Delegate Agreement for the 2022-2023 Grant Year (\$3,174,695.00)

I.16. Approval of the Proposed Negotiated Agreement with the Eastern Nebraska School Security Union Local #28 for the 2021-2022 and 2022-2023 School Years

I.17. Approval of Proposed Staffing Adjustments

I.18. Approval of Second Reading Policy 8273 (Vacancies) and 8346 (Public Participation at Board Meetings)

I.19. Grant Fund Budget Awards

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Approval of Fourth Amendment to Contract for Bus Transportation with Student Transportation of America for the 2022-2023 School Year (\$1,200,000.00)

J.2. Information Item(s)

J.2.a. Early Literacy Update

J.2.b. Update to Policies 5408, 5419, 5420, 5424, 5426, 5501, and 5504

J.2.c. Policy Committee Update

K. Receipt of Reports

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

L. Request for Closed Session

M. Adjournment