

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, November 28, 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, November 14, 2022 - Regular Meeting

I.2. Approval to Award Bid No. 23-007 to Phoenix Contracting LLC., for Band Trailers (\$143,395.00)

I.3. Approval to Award Bid No. P008-23 and Contract to MMC Mechanical Contractors, Inc. Company of Omaha for Rose Hill Elementary School and Belvedere Elementary School Cooling Tower Additions, Summer of 2023 (\$1,230,560.00)

I.4. Approval of Change Order No. 003 for Highland Elementary School: Capital Improvements & Renovation Project – 2018 Bond Program - (Deduct \$194,962.72) Revised Total: \$5,366,517.53

I.5. Approval of Claims Report A - District Expenditure

I.6. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.7. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.8. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.9. Approval of Claims Report D - Payroll Expenditures

I.10. Approval of Claims Report E - Payroll Estimated Expenditures

I.11. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.12. Committee on Claims Audit Approval 11/28/2022

I.13. Approval of Educational & Schematic Design for Addition to Benson High School to Include a New Entrance and Spaces for Students to Access Basic Healthcare, Mental Health Services, and HealthCare Education Opportunities

I.14. Approval of Final Extension of Agreement with Simplified Office Solutions Inc., per Bid No. 19-001 for Replacement Copiers, Parts, and Consumables from January 1, 2023, through December 31, 2023 (\$237,520.17)

I.15. Approval of the First Amendment with Lion's Gate Security Solutions, Inc. for Screening Services and Substitute Security Guard Services for the 2022-2023 School Year

I.16. Approval of Proposed Staffing Adjustments

I.17. Approval to Purchase 560 TV Stands from KC Audio Visual for Use in Secondary Classrooms (\$152,443.20)

I.18. Approval to Purchase 594 Apple TVs and 699 HDMI Cables from Apple, Inc. for Use in Secondary Classrooms (\$109,441.05)

I.19. Approval to Purchase 511 Televisions from Striv AV for Use in Secondary Classrooms (\$545,675.00)

I.20. Approval of Purchase of Additional Data Protection Capacity and License Increase from CDW (\$195,688.47)

I.21. Approval of a Revised Data Protection Agreement with VitalSource Technologies

I.22. Approval of Second Reading of Policies 5408, 5419, 5420, 5424, 5426, 5501, and 5504

I.23. Approval of Estimated 2022-23 Basketball Season Officials' Costs (\$182,790.00)

## J. Discussion and/or Action Items

J.1. Action Item(s)

J.2. Information Item(s)

J.2.a. Summary of Assessment Results 2021-2022

J.2.b. Update to Policies 5421, 5422, 5427, 5503, 5506, 5601, and 5700

## K. Receipt of Reports

K.1. District Educational Benefits Eligibility Report 2022-2023

L. Request for Closed Session

M. Adjournment