

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, December 12, 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, November 28, 2022 - Regular Meeting

I.2. Approval of Amendment No. 002 to the Agreement with Hausmann Construction, Inc. – Spring Lake Elementary School Capital Improvements & Renovation Project – 2018 Bond Program – (Add \$1,199,874.00) Revised Total \$7,797,113.85

I.3. Approval of Athletic Field Lighting Improvements at Burke High School Football/Track Stadium, Spring 2023 (\$265,000.00)

I.4. Approval to Award Bid No. 23-026 to Digital Scoreboards LLC for Burke High School Video Scoreboard Replacement, Spring 2023 (\$837,500.00)

I.5. Approval to Award Proposal P003-23 to Lexia Learning Systems, LLC for Elementary Literacy Acceleration: Adaptive Digital Resource for 2022-2023 and 2023-2024 School Years (\$693,750.00)

I.6. Approval of Change Order No. 002 for Bid No. 22-047 Wilson Focus School Drainage Improvement (Project 320097), by National Concrete Cutting, Inc. (Add \$0.00) Revised Total: \$305,667.00

I.7. Approval of Claims Report A - District Expenditure

I.8. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.9. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

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

I.13. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.14. Committee on Claims Audit Approval 12/12/2022

I.15. Approval of the Memorandum of Understanding with Omaha Psychologist Association Permitting the District to Pay a Stipend to Covered Employees for the 2022-2023 and 2023-2024 School Years to Conduct Home Visits at the Rate of \$30 Per Home Visit

I.16. Approval of Proposed Staffing Adjustments

I.17. Approval of the Purchase of 25,615 Student Bus Passes for Middle and High School Students from Metro for the Second Semester of the 2022-2023 School Year using ESSER III Funds to Provide Equitable Access to Academic and Extracurricular Activities

I.18. Grant Fund Budget Awards

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. College & Career Academies and Pathways Update from North High School

J.2. Action Item(s)

J.2.a. Approval of Annual Audit Reports for Douglas County School District #0001, Educational Service Unit No. 19, and KIOS-FM Radio

J.2.b. Approval of Recommended Changes to Transportation Eligibility

J.2.c. First Reading of Policies 5421, 5422, 5427, 5503, 5506, 5601, and 5700

K. Receipt of Reports

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

K.2. District English Learner and Refugee Report 2022-2023

K.3. First Quarter Board Conference Expenses 2022-2023

K.4. Head Start Monthly Board Report for October 2022

L. Request for Closed Session

M. Adjournment