

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Thursday, January 5, 2023 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. Board of Education Oath of Office

D. Pledge of Allegiance

E. OPS Vision and Mission Statement

F. Roll Call

F.1. Excused/Unexcused Absence

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, December 12, 2022 - Regular Meeting

I.2. Acceptance of the Resignation of Superintendent Dr. Cheryl Logan effective June 30, 2023

I.3. Approval of Agreement with O'Hara Lindsey & Associates Inc. to Assist the District with Government Relations and Lobbying Representation in Lincoln, Nebraska (\$3,750 per Month)

I.4. Approval of Amendment No. 002 to Lease Agreement with Omaha Cellular Telephone Company d/b/a Verizon Wireless for Cellular Antenna Lease beginning April 2023 through April 2028 for North High School

I.5. Approval to Award Bid No. 23-022 to Woodhouse Ford of Omaha for Five (5) 2022 or 2023 New and Unused ¾ Ton 4x4 Pickup Trucks with Snowplows (\$278,665.00)

I.6. Approval to Award RFP No. P002-23 to The Auction Mill L.L.C., for Sale of Surplus Vehicles and Miscellaneous Equipment from February 2023 through January 2024

I.7. Approval of Change Order No. 001 for Bid No. 22-007 KIOS Transmitter System Improvements by Ray Martin Company of Omaha, Inc. (Add \$69,592.00) Revised Total: \$398,877.00

I.8. Approval of Claims Report A - District Expenditure

I.9. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.10. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.11. Approval of Claims Report D - Payroll Expenditures

I.12. Approval of Claims Report E - Payroll Estimated Expenditures

I.13. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.14. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.15. Committee on Claims Audit Approval 01/05/2023

I.16. Approval to Exercise First Option to Extend Agreement with First Insurance Group LLC (formerly Harry A. Koch Co.) through December 2024 (\$160,00.00)

I.17. Approval of Proposed Staffing Adjustments

I.18. Approval to Purchase VEX Robotics Kits, Materials, and Supplies for Bluestem Middle School for the 2023-2024 School Year (\$88,000.00)

I.19. Approval of Request for Qualifications for Superintendent Search Consulting Services

I.20. Approval of Second Amendment to Memorandum of Understanding with Midland University for ESL Endorsement Program from August 1, 2023 to July 31, 2024 (\$170,000.00)

I.21. Second Reading of Policies 5421, 5422, 5427, 5503, 5506, 5601, and 5700

J. Discussion and/or Action Items

J.1. Action Item(s)

J.2. Information Item(s)

J.2.a. College & Career Academies and Pathways Update from Central High School

K. Receipt of Reports

K.1. Head Start Monthly Board Report for November 2022

L. Request for Closed Session

M. Election of Officers

N. Adjournment