

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, January 23, 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. 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, January 5, 2023 - Regular Meeting

I.2. Approval of Amendment No. 008 to the Agreement with McCarthy Building Companies, Inc. – Buena Vista High School Project – 2018 Bond Program – (Add \$1,107,903.00) Revised Total \$83,651,850.00

I.3. Approval of the Appointment of Bri Full to the Nebraska Association of School Boards (NASB) Legislation Committee

I.4. Approval of Change Order No. 002 for Buena Vista High School: New High School Project – 2018 Bond Program - (Neutral \$0.00) Revised Total: \$83,651,850.00

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 Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

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

I.11. Approval of Claims Report E - Payroll Estimated Expenditures

I.12. Committee on Claims Audit Approval 01/18/2023

I.13. Approval of Contract with the Children’s Literacy Initiative to Support the District’s Literacy Program (2022-2023, \$416,777.85 and 2023-2024, \$878,237.13)

I.14. Approval of a Contract Renewal with Qualtrics for the 2023-2024 School Year (\$98,384.38)

I.15. Approval of a Partnership Agreement with Omaha Public Schools Foundation (OPSF) to Support the Project Management and Construction Partnerships of a Student-Built House

Project Between 2023 and 2025

I.16. Approval of Proposed Staffing Adjustments

I.17. Approval of Settlement Agreement Between the District and the Estate of Drake Geiger, relating to Drake Geiger's Death during Football Practice on August 10, 2021, at South High School

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Approval of the Report of the Legislative Committee Including Recommended Legislative Positions

J.2. Information Item(s)

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

K. Receipt of Reports

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

L. Request for Closed Session

M. Adjournment