

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, February 6, 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. 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, January 23, 2023 - Regular Meeting
- I.1.b. Tuesday, January 31, 2023 - Special Meeting
- I.2. Approval to Amend Agreement with Lexia Learning Systems, Inc. (\$19,800.00)
- I.3. Approval to Award Bid No. 23-012 to Sirius Computer Solutions, LLC., for Network Switches and Wireless Access Points from July 2023 through June 2024 (\$1,890,374.48)
- I.4. Approval to Award Bid No. 23-017 and Contract to D.R. Anderson Constructors Co. for Monroe Middle School Storage Shed Addition (\$337,000.00)
- I.5. Approval to Award Bid No. 23-024 to Scholastic, Inc. for Summer Books and Tote Bag Bundle during the Summer of 2023 and Summer of 2024 (\$2,450,416.10)
- I.6. Acceptance of the Certificate of Substantial Completion for Central High School: Capital Improvements & Renovation Project – 2018 Bond Program
- I.7. Acceptance of the Certificate of Substantial Completion for South High School: Capital Improvements & Renovation Project – 2018 Bond Program
- 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 02/06/2023

I.16. Approval of a Consulting Services Agreement with The Leadership Academy for Professional Services from July 2023 through June 2024 (\$156,700.00)

I.17. Approval of Contract with Digital Scoreboards LLC for Burke High School Video Scoreboard Replacement, Spring of 2023 (\$837,500.00)

I.18. Approval of Contract with The Reserves Network to Provide Temporary Staffing as Needed to Fill Essential Positions from February 1, 2023 through July 31, 2024

I.19. Approval of Head Start Non-federal Share Waiver Request for Fiscal Year 2022 (\$483,025.00)

I.20. Approval of Resolution 23-001 Setting Extra Duty Pay for Next level Learning Principals, Assistant Principals, Student Support Liaisons, and School Social Workers for Summer 2023

I.21. Approval of the Master Services Agreement with Child Saving Institute for the School and Family Enrichment (SAFE) Program for the 2022-2023 School Year (\$235,000.00)

I.22. Approval of Proposed Staffing Adjustments

I.23. 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 Northwest High School

J.1.b. Tutoring Update

J.1.c. Policy Committee Update

J.2. Action Item(s)

J.2.a. Approval of the Report of the Legislative Committee Including Recommended Legislative Positions

K. Receipt of Reports

K.1. CBOC update of the Phase II Bond Programs January 2023

K.2. District Class Sizes for 2022-2023

K.3. Head Start Monthly Board Report for December 2022

L. Request for Closed Session

M. Adjournment