

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Wednesday, February 22, 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. Monday, February 6, 2023 - Regular Meeting

I.2. Approval of Amendment No. 002 with Diamond Assets LLC for Disposal of Apple Products from February 2023 to November 2023

I.3. Approval of Change Order No. 001 for Adams Elementary School: Capital Improvements & Renovation Project – 2018 Bond Program - (Deduct \$38,335.88) Revised Total: \$1,779,183.12

I.4. Approval of Change Order No. 003 for Pine Elementary School – 2018 Bond Program - (Deduct \$20,579.08) Revised Total: \$16,251,397.07

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 Claims Report D - Payroll Expenditures

I.9. Approval of Claims Report E - Payroll Estimated Expenditures

I.10. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

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 2/22/2023

I.13. Approval of Consulting Services Agreement with American Alliance for Innovative Systems to Support North High School (\$73,600.00)

I.14. Approval of Contracts Awarded to Sirius Computer Solutions, LLC. for Network Switches and Wireless Access Points from July 2023 through June 2024 (\$1,890,374.48)

I.15. Approval of First Amendment to the Contract with American Security, LLC
(\$71,464.19)

I.16. Approval of the Memorandum of Understanding with Service Employees International
Union Local 226 Relating to Contracting Out of Level 3 Special Education Transportation

I.17. Approval of the Proposed Master Agreement with the Omaha Education Association for
the 2023-2024, 2024-2025, and 2025-2026 School Years

I.18. Approval of Proposed Staffing Adjustments

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Approval of Fifth Amendment to Contract for Bus Transportation with Student
Transportation of America to Exercise the Option Year for the 2023-2024 School Year
(\$13,999,982.30)

J.1.b. Approval of Curriculum Alignment for Elementary, Middle, and High School
Computer Science and Technology Requirements for all Nebraska Schools

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

J.2. Information Item(s)

J.2.a. Policy Committee Update

J.2.b. Accountability Committee Update

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment