

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, March 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. Wednesday, February 22, 2023 - Regular Meeting
- I.2. Approval of Appointments to the Friends of KIOS Board of Directors
- I.3. Approval to Award Bid No. 23-019 and Contract to Downs Electric Inc. for Multiple Sites Electric Heaters and Installation, Spring/Summer 2023 (\$313,611.00)
- I.4. Approval to Award Bid No. 23-020 and Contract to MMC Contractors Inc. of Omaha for Lewis and Clark Finned Tube Modifications, Summer 2023 (\$74,980.00)
- I.5. Approval to Award Bid No. 23-035 to TriMark Hockenbergs for Twenty-Five (25) Heated Mobile Cabinets for Lewis & Clark Middle School Central Kitchen (\$151,250.00)
- I.6. Approval to Award Bid No. 23-037 The Joyful Teacher Book to Greenwood Publishing Group, (Doing Business As Heinemann) (\$57,760.00)
- 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 Claims Report E - Payroll Estimated Expenditures
- I.12. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds
- I.13. Committee on Claims Audit Approval 3/6/2023
- I.14. Approval of Contract with Iowa School for the Deaf for the 2022-2023 School Year (\$100,536.00)
- I.15. Approval of Equipment Transfer Agreement with Sprint Spectrum Realty Company, LLC for Cellular Equipment Located at Bryan High School

I.16. Approval of Equipment Transfer Agreement with Sprint Spectrum Realty Company, LLC for Cellular Equipment located at Burke High School

I.17. Approval of Lease Extension with MRI-Real Estate Fund Limited Partnership for 4875 F Street, Omaha, NE, for Five (5) Years for Utilization by the Transition South Program (\$469,961.64)

I.18. Approval of the Master Services Agreement with Connections at Project Harmony for the 2022-2023 And 2023-2024 School Years (\$1,200,000.00)

I.19. Approval of Memorandum of Understanding with Omaha School Psychologist Association Setting Extra Duty Pay for Next Level Learning School Psychologists for Summer 2023

I.20. Approval of Proposed Staffing Adjustments

I.21. Approval to Purchase 37,000 iPad Air 9th Generation Tablets with Wi-Fi plus Cellular Data Capability for Deployment in the 2023-2024 School Year (\$18,865,334.00)

I.22. Approval of Rejection of All Bids Submitted for Bid No. P007-23 Wilson Focus Roof Top Unit Replacement

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 South High

### J.2. Action Item(s)

J.2.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.2.b. Approval of Curriculum Alignment for Elementary, Middle, and High School Computer Science and Technology Requirements for all Nebraska Schools

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

J.2.d. Approval of Agreement and Superintendent Pay Transparency Notice for Matt Ray to Serve as Interim Superintendent

J.2.e. Approval of Transition Services Agreement with Matt Ray

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment