

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 20, 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, March 6, 2023 - Regular Minutes

I.2. Approval of the 2023-2024 Master Services Agreement Between the Educational Service Unit Coordinating Council and Educational Service Unit No. 19

I.3. Approval of Amendment No. 002 to the Agreement with Vrana Construction – Lewis & Clark Middle School Capital Improvements & Addition Project – 2018 Bond Program – (Add \$207,414.00) Revised Total \$11,540,543.76

I.4. Approval of Amendment No. 003 to the Agreement with Hausmann Construction, Inc. – Spring Lake Elementary School Capital Improvements & Renovation Project – 2018 Bond Program – (Add \$250,000.00) Revised Total \$8,047,113.85

I.5. Approval to Award Bid No. 23-038 and Contract to Midwest DCM for Highland Elementary School Capital Improvements & Renovation Project – 2018 Bond Program – Total Contract Amount \$1,106,000.00

I.6. Acceptance of the Certificate of Substantial Completion for Bluestem Middle School: New Middle School Project – 2018 Bond Program

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

I.14. Committee on Claims Audit Approval 3/20/2023

I.15. Approval of Contract with Holland Basham Architects, Inc. to Serve as the Design Firm for the Benson High Medical Clinic and Entry Addition (estimated to be \$502,000.00)

I.16. Approval of the Head Start Grant Carryover Request for the Fiscal Year 2022 (\$232,538.00)

I.17. Approval of the Head Start Quality Improvement Plan

I.18. Approval of Proposed Staffing Adjustments

I.19. Approval to Purchase Elastomeric Acrylic Roof Coating Materials from Sherwin Williams for the US Mills Building (\$57,449.00)

I.20. Approval to Purchase Multiple Apple Products from Apple, Inc. to Support Student Learning at Boyd Elementary School (\$60,722.75)

I.21. Approval of UNO Bilingual Education Endorsement Program Memorandum of Understanding for 2023-2024 (\$63,180.00)

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. College & Career Academies and Pathways Update from Benson High

J.1.b. Update on the Creation of a District Environmental Sustainability Plan as Outlined in the Strategic Plan of Action: Strategic Priority 4 – Ethic of Care

J.1.c. Update to Policies 3410, 5418, 5423, 6000, 6110, 6114, 6115, 6116, and 6290

J.2. Action Item(s)

J.2.a. Approval of Agreement with GR Recruiting to Assist the Board of Education with the Superintendent Search

J.2.b. Approval of the First Reading of the Code of Conduct Revisions for 2023-2024

J.2.c. 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 February 2023

K.2. Head Start Annual Report to the Public 2021-2022

K.3. Head Start Monthly Board Report for January 2023

K.4. Second Quarter Board Conference Expenses 2022-2023

L. Request for Closed Session

M. Adjournment