

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, April 3, 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, March 20, 2023 - American Civics Committee

I.1.b. Monday, March 20, 2023 - Regular Meeting

I.2. Acceptance of the Certificate of Substantial Completion for Buena Vista High School: Athletics Package – 2018 Bond Program

I.3. Acceptance of the Certificate of Substantial Completion for Westview High School: Athletics Package – 2018 Bond Program

I.4. Approval to Award Bid No. P005-23 and Contract to Prairie Mechanical Corporation for Ashland Park-Robbins Elementary School and Field Club Elementary School Chiller Installations, Summer of 2023 (\$2,016,768.00)

I.5. Approval of Change Order No. 001 for Bluestem Middle School: New Middle School Project – 2018 Bond Program - (Deduct \$215,937.00) Revised Total: \$43,200,910.00

I.6. Approval of Claims Report A - District Expenditure

I.7. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.8. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.9. Approval of Claims Report D - Payroll Expenditures

I.10. Approval of Claims Report E - Payroll Estimated Expenditures

I.11. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.12. Committee on Claims Audit Approval 4/3/2023

I.13. Approval of Engagement of Cline Williams Wright Johnson & Oldfather, L.L.P.

I.14. Approval of Non-Tenured or Continuing Contracts for Probationary Certified Employees

I.15. Approval of Proposed Staffing Adjustments

I.16. Approval to Purchase Network Equipment Athletic Package from Sirius Computer Solutions, Inc., for Buena Vista High School (\$66,704.08)

I.17. Approval to Purchase Textbooks and Digital Resources from Various Suppliers for Non-Public Schools for 2023-2024 School Year (\$204,912.07)

I.18. Approval of Resolution 23-002 Appointing Trustees to the Omaha School Employees' Retirement System Board of Trustees

I.19. Approval of Second Option Year Extension with Compass Group USA, Inc. for Vending Services at the Teacher Administrative Center, Extending Services through July 2024

I.20. Approval of the Second Reading of the Code of Conduct Revisions for 2023-2024

I.21. Approval of Settlement Agreement with Sarpy County Treasurer relating to Underpayment of Payments in Lieu of Taxes

I.22. Approval of the Statement of Acceptance from the International Baccalaureate (IB) Organization for Lewis and Clark Middle School's Middle Years Programme

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 Buena Vista High

J.1.b. Staff Presentation on High School Science Textbooks and Related Materials for Use Beginning with the 2023-2024 School Year

J.1.c. OSERS Ad-Hoc Committee Update

J.1.d. Student Assignment Plan Committee Update

J.2. Action Item(s)

J.2.a. Approval of First Reading of Policies 3410, 5418, 5423, 6000, 6110, 6114, 6115, 6116, and 6290

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

K. Receipt of Reports

K.1. Head Start Monthly Board Report for February 2023

K.2. Head Start Community Assessment 2022-2023

L. Request for Closed Session

M. Adjournment