

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, May 15, 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, May 1, 2023 - Regular Meeting

I.2. Approval of Agreement with VSP Vision Insurance

I.3. Approval of Amendment No. 004 to the Agreement with Hausmann Construction, Inc. – Spring Lake Elementary School Capital Improvements & Renovation Project – 2018 Bond Program – (Add \$684,984.00) Revised Total \$8,732,097.85

I.4. Approval of Amendment No. 004 to the Agreement with The Weitz Company – South High Magnet School Project – 2018 Bond Program - (Add \$100,816.00) Revised Total \$10,828,940.00

I.5. Approval of Amendment No. 005 to the Agreement with The Weitz Company, LLC – Central High School Capital Improvements & Renovation Project – 2018 Bond Program – (Add \$260,985.00) Revised Total \$9,636,966.00

I.6. Approval to Award Bid No. 23-028 to Midway Ford Truck Center, Inc. for One (1) New and Unused Current Year or Newer Type 4x2 Truck with Landscape Bed (\$69,090.00)

I.7. Approval to Award Bid No. 23-032 and Enter into Contract with Grunwald Mechanical Corporation for Chandler View Elementary School HVAC Upgrade, Spring of 2024 (\$1,049,326.00)

I.8. Approval to Award Proposal No. P009-23 to FlexPoint Education Cloud and StrongMind for Instructional Materials and Resources and the Attached Contracts and Data Protection Agreements to Complete the District’s K-12 Omaha Virtual School Educational Resources Purchase for Use Beginning with the 2023-2024 School Year (\$389,591.00)

I.9. Approval of Claims Report A - District Expenditure

I.10. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.11. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.12. Approval of Claims Report D - Payroll Expenditures

I.13. Approval of Claims Report E - Payroll Estimated Expenditures

I.14. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.15. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.16. Committee on Claims Audit Approval 5/15/2023

I.17. Approval of the Contract Staffing Agreement with Hemphill Staffing Solutions, Inc. from May 16, 2023 to December 31, 2024

I.18. Approval of Extension of Agreement with Henry Schein for Medical Supplies for the 2023-2024 School Year (\$130,200.00)

I.19. Approval of Extension of Agreement with Mersi Distribution for Nitrile Gloves for the 2023-2024 School Year (\$164,850.00)

I.20. Approval of Extension of Agreement with School Health for Medical Supplies for the 2023-2024 School Year (\$387,300.00)

I.21. Approval of Permanent Sidewalk Easement Agreement with CPT Burt Apartments 23, LLC.

I.22. Approval of Proposed Staffing Adjustments

I.23. Approval to Purchase Football Helmets from Hauff Mid America Sports for Middle and High School Students (\$201,750.00)

I.24. Approval to Purchase Creative Curriculum Digital Resources from Teaching Strategies for Early Childhood Classrooms from July 10, 2023 through July 9, 2028 (\$448,140.00)

I.25. Approval to Purchase Instructional Materials from WozED to Support New Pathway Courses at Buena Vista High and Burke High (\$49,400.00)

I.26. Approval of Renewed Purchase of Online Student and Teacher Licenses from Cengage Learning, Inc. for Secondary ESL Courses for the 2023-2024 School Year (\$78,201.25)

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Policy Committee Update

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

J.2. Action Item(s)

J.2.a. Approval of the Title I Comprehensive Support and Improvement (CSI) Grant Allocation from May 16, 2023, to September 30, 2024 (\$3,910,000.00)

J.2.b. Approval to Award Proposal No. P004-23 to RULER for Emotion Regulation Framework and Tools and Approval of the Attached Purchase and License Agreements to be Used in Thirty Additional Schools, Pre-K Through 12th Grade for the 2023-2024 and 2024-2025 School Years (\$216,000.00)

K. Receipt of Reports

K.1. CBOC Update of the Phase II Bond Programs April 2023

L. Request for Closed Session

M. Adjournment