

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, June 5, 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 15, 2023 - Regular Meeting

I.2. Approval of the 2023-2025 Audit Contract Extension with Eide Bailly (\$651,900.00)

I.3. Approval of Agreement with the Metropolitan Community College to Support the Gateway to College Program for the 2023-2024 School Year (\$80,000.00)

I.4. Approval of the Agreements with Solution Tree and Leading Educators to Provide Professional Development Training and Assistance as Part of the Title I Comprehensive Support and Improvement (CSI) Grant

I.5. Approval of Amendment No. 003 to the Agreement with Hausmann Construction, Inc. – North High School Capital Improvements & Renovation Project – 2018 Bond Program – (Add \$564,097.00) Revised Total \$8,137,273.00

I.6. Approval to Award Bid No. 23-034 to Rotella’s Italian Bakery for Bread Products for the 2023-2024 School Year (\$669,000.00)

I.7. Approval to Award Bid No. 23-047 to ScoreVision for Software and Related Components for Indoor and Outdoor Video Boards (\$37,111.00)

I.8. Approval to Award Bid No. 23-056 to Greenberg’s Produce (\$1,269,000.00) and Pekarek’s Produce (\$13,875.00) for Produce Products for the 2023-2024 School Year (\$1,282,875.00)

I.9. Approval to Award Bid No. P024-23 and Contract to MMC Mechanical Contractors for Roof Top Unit Replacement at Wilson Focus School, Winter of 2023 (\$183,997.00)

I.10. Approval of Claims Report A - District Expenditure

I.11. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.12. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.13. Approval of Claims Report D - Payroll Expenditures

I.14. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.15. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.16. Approval of Claims Report E - Payroll Estimated Expenditures

I.17. Committee on Claims Audit Approval 6/5/2023

I.18. Approval of a Consulting Services Agreement with Boys Town National Community Support Services for Central High School through April 26,2024 (\$34,930.35)

I.19. Approval of a Consulting Services Agreement with The Leadership Academy for Dr. Nancy Gutierrez to Speak at the June 2023 Principal Institute (\$5,000)

I.20. Approval of a Contract with Empowering Student Leaders, LLC to Provide Summer Leadership Camps for Secondary Students Who Qualify for the Migrant Education Program for the Summer of 2023 (\$71,359.76)

I.21. Approval of Contract with Seidlitz Education for Training at the Omaha Public Schools Multilingual Learner Fall Conference 2023 (\$27,687.50)

I.22. Approval of Data Protection Agreement with Lab Aids for EDC Earth Science-2022, as Part of Proposal P021-22

I.23. Approval of the Hatfield Settlement Agreement

I.24. Approval of a One-Year Extension to the Agreement between the District and Hiland Dairy Foods Company, LLC, to provide Milk Products for Students for the 2023-2024 School Year (\$3,125,480.00)

I.25. Approval of Proposed Staffing Adjustments

I.26. Approval to Purchase District Annual Order Art Supplies for the 2023-2024 School Year (\$116,568.52)

I.27. Approval to Purchase Four (4) Additional New and Unused Current Year or Newer Type A-1 Activity Buses from Nebraska Central Equipment, Inc. per Bid No. 23-027 (\$388,000.00)

I.28. Approval of the Secondary Partnership Agreement Between Metropolitan Community College and Omaha Public Schools for the 2023-2024 School Year

I.29. Approval of Service Agreement with Maxim Healthcare Staffing Services, Inc. for Contracted Registered Nurses at Various Schools for the 2023-2024 School Year

I.30. Approval of Service Agreement with EDU Healthcare for Contracted Registered Nurses at Various Schools for the 2023-2024 School Year

I.31. Approval of Settlement Agreement Between the District and Mathew M (Redacted) and Angela M (redacted), individually and as Friends and Personal Representatives of their Minor Child, (Redacted)

I.32. Approval of Surplus Inventory Items for Auction or Discard

I.33. Approval of Updated Term of Agreement for Proposal No. P004-23 to RULER for Emotion Regulation Framework and Tools

I.34. Approval of Waiver of Rights with Maxim Healthcare Staffing Services, Inc.

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Accountability Committee Update

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

J.2. Action Item(s)

J.2.a. Amendment to the Superintendent Search Timeline

J.2.b. Approval of First Reading of Policies 5102, 6020, 6112, and the 2023-2024 Code of Conduct

K. Receipt of Reports

K.1. Head Start Monthly Board Report for April, 2023

L. Request for Closed Session

M. Adjournment