

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, July 17, 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.

The Moonshot: All students will read on grade level by 2030.

- 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. Board and Superintendent Communications
 - F.1. Treasurer
 - F.2. Superintendent
 - F.3. Board Members
- G. Public Comment and Recognition
- H. Consent Agenda
 - H.1. Reading of Minutes

H.1.a. Thursday, June 22, 2023 - Regular Meeting

H.2. Acceptance of Grant Award of Sixpence for Early Childhood Education Programs (\$1,275,000.00)

H.3. Acceptance of the Certificate of Substantial Completion for Spring Lake Elementary School: Capital Improvements & Renovation Project – 2018 Bond Program.

H.4. Acceptance of the Property Damage Release for Bluestem Middle School: New Middle School Project – 2018 Bond Program.

H.5. Approval of 7th and 8th Grade Athletic Insurance Coverage with Great American Insurance Group for the 2023-2024 School Year (\$5,378.00)

H.6. Approval for the Addition of a School Resource Officer for Bluestem Middle School, to be Provided from the Omaha Police Department. This Amendment will be added to the Current Agreement in Place With the City of Omaha from 2022 thru 2025.

H.7. Approval of Agreement with the City of Omaha to Access Saddlebrook Community Center Security Cameras

H.8. Approval of Agreement with Lions Gate Security Solutions Inc. for Contracted Security Screening Services for the 2023-2024 School Year with Option Years for the 2024-2025 and 2025-2026 School Years (\$90,000)

H.9. Approval of the Agreement with the City of Omaha and the Omaha Police Department to Provide Access Cards Allowing Law Enforcement the Ability to Enter All Omaha Public Schools in Case of Emergency Response.

H.10. Approval of Amendment No. 002 to Lease Agreement with New Cingular Wireless PCS, LLC d/b/a AT&T Mobility Corporation for additional ground space and generator installation at Benson High School tower facility

H.11. Approval to Award Bid No. 23-023 and Contract to Waste Management of Nebraska for Refuse and Recycling Pickup and Disposal at various locations (\$2,434,293.12)

H.12. Approval to Award Bid No. 23-047 to ScoreVision, LLC. for the purchase of Software for Indoor and Outdoor Video Boards for Benson High School, Bryan High School, Buena Vista High School, Burke High School, Central High School, North High School, Northwest High School, South High School, and Westview High School (\$486,950.00)

H.13. Approval to Award Bid No. 23-053 for Headphones for District Elementary Schools to Kansas City Audio Visual. (\$703,560.00)

H.14. Approval to Award Bid No. 23-071 Woodwind Music Instruments to Taylor Music Inc. and Thompson Music Company for String Music Instruments. (\$121,640.00)

H.15. Approval to Award Bid No. 23-072 Brass Music Instruments to Taylor Music Inc. for Brass Music Instruments. (\$50,070.00)

H.16. Approval to Award Bid No. 23-074 String Music Instruments to Dietze, Shar Products Company, and Sweetwater Sound, LLC. for String Music Instruments. (\$82,644.00)

H.17. Approval of Claims Report A - District Expenditure

H.18. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

H.19. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

H.20. Approval of Claims Report D - Payroll Expenditures

H.21. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

H.22. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

H.23. Approval of Claims Report E - Payroll Estimated Expenditures

H.24. Committee on Claims Audit Approval 07/17/2023

H.25. Approval of a Consulting Agreement with the Southern Regional Education Board (SREB) to Support the District's Efforts to Improve Alternative and Non-Traditional Education Options for Students in the District during the 2023-2024 School Year. (\$33,000.00)

H.26. Approval of a Consulting Agreement with STAR Autism Support Group to Provide Professional Learning Opportunities, Coaching, and Materials for School Staff Serving Special Education Students for the 2023-2024 School Year (\$134,525.00)

H.27. Approval of Contracts with Agencies for Special Education Services for the 2023-2024 School Year (\$3,843,634.00)

H.28. Approval of the Proposed Negotiated Agreement with the Operations Division for the 2023-2024, 2024-2025, and 2025-2026 School Years

H.29. Approval of the Proposed Negotiated Agreement with the Paraprofessionals for the 2023-2024, 2024-2025, and 2025-2026 School Years

H.30. Approval of Proposed Staffing Adjustments

H.31. Approval to Purchase Environmental Science Textbooks and Resources from Bedford, Freeman & Worth and the Attached Contract and Data Protection Agreement to be used in the District's High Schools for the 2023-2024 through 2029-2030 School Years (\$80,200.58).

H.32. Approval of Voluntary Student Accident Insurance with K&K and Nationwide Life for the 2023-2024 School Year.

H.33. Approval of a one-time transfer of \$1,00,000 to the Omaha Public Schools Claim Payment Account with Risk Administration Services, Inc.

I. Discussion and/or Action Items

I.1. Information Item(s)

I.1.a. Report of Student Fees and Waivers for the 2022-23 School Year and Recommendation to Waive all Student Activity Fees for Extra-Curricular Activities for 2023-24

I.1.b. Budget and Audit Committee Update

I.1.c. Policy Committee Update

I.2. Action Item(s)

J. Receipt of Reports

J.1. Third Quarter Board Conference Expenses 2022-2023

K. Request for Closed Session

L. Adjournment