

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Thursday, September 21, 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. Thursday, September 7, 2023 - Budget Hearing

I.1.b. Thursday, September 7, 2023 - Regular Meeting

I.1.c. Monday, September 11, 2023 - Workshop

I.2. Approval of Amendment No. 003 to the Agreement with Jacobs Project Management Co. – Project Management Agreement 2018 Phase 2 Capital Facilities Bond Program – 2018 Bond Program – (Add \$415,800.00) Revised Total \$14,023,000.00

I.3. Approval of Claims Report A - District Expenditure

I.4. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.5. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.6. Approval of Claims Report D - Payroll Expenditures. The Claims D Report for September 7, 2023 was not presented on the agenda for that meeting.

I.7. Approval of Claims Report E - Payroll Estimated Expenditures

I.8. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.9. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.10. Committee on Claims Audit Approval 9/21/2023

I.11. Approval to Extend iLit License for Reading Intervention Teacher and Student Materials from Savvas for the 2023-2024 School Year (\$42,034.30)

I.12. Approval of Extension of Agreement for Legal Services with Baird Holm LLP for Two Additional Years

I.13. Approval of the Methodist Community Counseling (CCP) Service Agreement for the 2023-2024 School Year (\$337,000)

I.14. Approval of Omaha Public Schools Head Start Program and Millard Public School Coordinating Two-Year Agreement through July 31, 2025

I.15. Approval of Omaha Public Schools Head Start Program and Ralston Public Schools Coordinating Two-Year Agreement through July 31, 2025

I.16. Approval of the Omaha Schools Administrator Association (OSAA) Salary and Benefit Summary for the 2023-2024, 2024-2025, and 2025-2026 School Years

I.17. Approval of the Proposed Negotiated Agreement with the Bilingual Liaisons Bargaining Unit Represented by Omaha Education Association for the 2023-24, 2024-25, and 2025-26 School Years

I.18. Approval of the Proposed Negotiated Agreement with the Omaha School Psychologist Association for the 2023-24, 2024-25, and 2025-26 School Years

I.19. Approval of Proposed Staffing Adjustments

I.20. Approval of Purchase Order Agreement No. 002 to the Master Professional Services Agreement with Jacobs Project Management Co. – (Add \$178,200.00) Revised Total \$233,200.00

I.21. Approval to Reject All Bids Submitted for Bid No. 23-064 Blackburn Access Control System & Exterior Door Upgrades

I.22. Grant Fund Budget Awards

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Accountability Committee Update

J.1.b. Policy Committee Update

J.1.c. Update to Policy 6113

J.2. Action Item(s)

J.2.a. Approval of the 2023-2024 Property Tax Request - Douglas County School District 0001

J.2.b. Approval of the 2023-2024 Property Tax Request - Educational Service Unit No. 19

J.2.c. Approval of the 2023-2024 General Fund - Douglas County School District 0001

J.2.d. Approval of the Douglas County School District 0001 2023-2024 Budgets Which Require a Levy - Excluding General Fund

J.2.e. Approval of the Douglas County School District 0001 2023-2024 Budgets Which Do Not Require a Tax Levy

J.2.f. Approval of the 2023-2024 Budget - Educational Service Unit No. 19

J.2.g. Approval of First Reading of Policies 5101, 6000, 6010, 6117

K. Receipt of Reports

K.1. CBOC update of the Phase II Bond Programs August 2023

K.2. Head Start Monthly Board Report - August, 2023

K.3. 2023-2024 Regular Interest on OSERS Non-Retired Members Account Balances

L. Request for Closed Session

M. Adjournment