

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
North High School, Viking Center
4410 N. 36th Street
Omaha, NE 68111
Monday, October 16, 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, October 2, 2023 - Regular Meeting

I.2. Approval of Amendment to Contract with Munroe Meyer Institute for Special Education Services for the 2023-2024 School Year (\$17,469.84.00)

I.3. Approval of Amendment No. 004 to the Agreement with Vrana Construction – Lewis & Clark Middle School Capital Improvements & Addition Project – 2018 Bond Program – (Add \$61,146.00) Revised Total \$11,685,721.76

I.4. Approval to Award Bid No. 23-084 to Radio Engineering Industries, Inc. (REI). for Bus Cameras and Associated Equipment and Services (\$614,615.00)

I.5. Approval of Claims Report A - District Expenditure

I.6. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.7. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.8. 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.9. Approval of Claims Report E - Payroll Estimated Expenditures

I.10. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.11. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.12. Committee on Claims Audit Approval 10/16/2023

I.13. Approval of Consulting Services with Nanette Beller at Indian Hill Elementary School for the 2023-2024 School Year (\$10,800.00)

I.14. Approval of Contract with Agencies for Special Education Services for the 2023-2024 School Year (\$1,783,550.00)

I.15. Approval of Contract with Digital Scoreboards, LLC. for Bid No. 23-057 OPS High Schools LED Video Scoreboards – Package “B”, Fall 2023 to Summer 2024 (\$698,933.00)

I.16. Approval of Contract with Digital Scoreboards, LLC, for Bid No. 23-059 for OPS High Schools LED Video Scoreboards – Package “A”, Fall 2023 to Summer 2024 (\$1,049,321.00)

I.17. Approval of the Contract with Digital Scoreboards, LLC. for Bid No. 23-075 for the OPS High School LED Video Scoreboards – Package “C”, Fall 2023 to Summer 2024, (\$698,933.00)

I.18. Approval of Contract with Digital Scoreboards LLC. For Bid No. 23-090 OPS High School LED Video Scoreboards – Package “D”, Fall 2023 to Summer 2024, (\$698,933.00)

I.19. Approval of Contract Renewal with Customer Expressions Corporation (Doing Business As - Case IQ (formerly i-Sight) for Hosted Services and Access Agreements for Employee Relations and Title IX Case Management (\$14,575.00)

I.20. Approval of Contract with The Waldinger Corporation for Bid No. 23-046 Multiple Site HVAC Control Modernization at Ashland-Park Robbins Elementary, Bancroft Elementary, Central Park Elementary, Dundee Elementary, Minne Lusa Elementary, Monroe Middle, Pawnee Elementary, Prairie Wind Elementary, and Skinner Elementary Schools and Change Order No. 0001 (\$7,710,871.00)

I.21. Approval of Contribution Agreement Contract Between Metropolitan Community College and Omaha Public Schools Covering Collaborative Work Providing Dual Enrollment Credit Opportunities to Students and Instructional Support for Teachers and School Staff from August 1, 2023 to July 31, 2024 (\$72,788.86)

I.22. Approval for Declaration to Surplus Three (3) Relocatable Classroom Buildings Located at Gomez Heritage Elementary

I.23. Approval of Head Start Delegate Agreement for the 2023-2024 Grant Year (\$866,470.00)

I.24. Approval of the Non-Negotiated Salary Schedules and Part Time Hourly Rates for the 2023-2024, 2024-2025 and 2025-2026 School Years

I.25. Approval of Proposed Staffing Adjustments

I.26. Approval of Second Reading of Policy 6113

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Approval of the Proposed Profile of a Superintendent

J.2. Information Item(s)

J.2.a. College & Career Academies and Pathways: Freshman Academies Update

J.2.b. Legislative Committee Update

J.2.c. Policy Committee Update

K. Receipt of Reports

K.1. Head Start Program Information Report 2022-2023 (PIR)

K.2. Fourth Quarter Board Conference Expenses 2022-2023

L. Request for Closed Session

M. Adjournment