

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, November 27, 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, November 13, 2023 - American Civics Committee

I.1.b. Monday, November 13, 2023 - Regular Meeting

I.2. Approval of an Agreement with Dr. Bess Scott for Professional Learning and Coaching at Buena Vista High School from June 2024 through July 2025 (\$50,375.00)

I.3. Approval of the Agreement with Legends of Learning 6th-8th Grade Supplemental Science Materials for 2023-2024 and 2024-2025 School Years (\$100,800.00)

I.4. Approval to Award Bid No. 24-008 to Elkhorn West Construction for Blackburn Access Control System & Exterior Door Upgrades at Blackburn Alternative Program, Spring/Summer of 2024 (\$840,300.00)

I.5. Approval of Change Order No. 001 - Rose Hill Elementary School and Belvedere Elementary School Cooling Tower Additions Funded by ESSERS (Add \$8,932.00) Revised Total: \$1,239,492.00

I.6. Approval of Claims Report A - District Expenditure

I.7. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.8. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.9. 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.10. Approval of Claims Report E - Payroll Estimated Expenditures

I.11. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.12. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.13. Committee on Claims Audit Approval 11/27/2023

I.14. Approval of a Permanent Sidewalk & Traffic Signal Easement with the City of Omaha, Nebraska at Druid Hill Elementary School

I.15. Approval of Program & Design for the Westview Arboretum Master Plan

I.16. Approval of the Proposed Negotiated Agreement with the Eastern Nebraska School Security Union Local #28 for the 2023-24, 2024-25, and 2025-26 School Years

I.17. Approval of Proposed Staffing Adjustments

I.18. Approval of Purchase of IDEMIA's LiveScan System to Capture Applicant Fingerprints for NDE Certification (\$29,183.00)

I.19. Approval of Agreement with Cavanaugh Macdonald Consulting, LLC for Actuarial Services for OSERS through August 31, 2024 (\$36,000)

I.20. Grant Fund Budget Awards

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Evidence of Improvement: Summary of Summative Assessment Results

J.1.b. College & Career Academies and Pathways: Freshman Academies Update

J.1.c. Legislative Committee Update

J.2. Action Item(s)

J.2.a. Approval of Academic Calendar for the 2024-25 School Year

K. Receipt of Reports

K.1. On-Track: 2022-2023

K.2. Attendance and Absenteeism: 2022-2023

L. Request for Closed Session

M. Adjournment