

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
Wednesday, December 13, 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. Treasurer

G.2. Superintendent

G.3. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, November 27, 2023 - Regular Meeting

I.2. Approval of the Attached Contract and Terms of Service with Agile Sports Technologies (Doing Business As HUDL) to Provide Athletic and Activity Video Services at Benson, Bryan, Buena Vista, Burke, Central, North, Northwest, South, and Westview High Schools per RFP P015-23 for the 2023-2024 and 2024-2025 School Years (\$144,000.00)

I.3. Approval to Award Bid No. 24-004 to Ray Martin, Inc. for OPS Benson West Elementary School Boiler Replacement Project, Summer of 2024 (\$244,400.00)

I.4. Approval of Change Order No. 001 for Highland Elementary School: Capital Improvements and Renovation Project – 2018 Bond Program - (Deduct \$11,359.21) Revised Total: \$1,094,640.79

I.5. Approval of Change Order No. 002 for Bluestem Middle School: New Middle School Project – 2018 Bond Program - (Deduct \$266,872.71) Revised Total: \$42,934,037.29

I.6. Approval of Change Order No. 002 and Change Order No. 003 for the OPS – Board/Training Room Renovation by Downs Electric, Inc. (Add \$52,150.80) Revised Total: \$2,638,339.19

I.7. Approval of Claims Report A - District Expenditure

I.8. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.9. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.10. 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.11. Approval of Claims Report E - Payroll Estimated Expenditures

I.12. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.13. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.14. Committee on Claims Audit Approval 12/13/2023

I.15. Approval of a Consulting Services Agreement with Boys Town National Community Support Services for Central High School through January 31, 2024 (\$1,816.00)

I.16. Approval of Contract with Agencies for Special Education Services for the 2023-2024 School Year (\$705,050.00)

I.17. Approval of Contract with Energy Center Omaha LLC to provide Steam and Chilled Water to Liberty Elementary School for November 2023 through November 2027 with Four Additional Four Year Terms

I.18. Approval of Proposed Staffing Adjustments

I.19. Approval of School Agreements with Walsworth Publishing Company, Inc. for Yearbook Contracts for the 2024-2025 School Year (\$179,638.00)

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Financial Update on Elementary and Secondary School Emergency Relief (ESSER) Grant Funds

J.1.b. Accountability Committee Update

J.1.c. Legislative Committee Update

J.1.d. OSERS Board of Trustees Update

J.2. Action Item(s)

K. Receipt of Reports

K.1. Educational Benefit Eligibility: 2023-2024

K.2. Head Start Monthly Board Report for October, 2023

L. Request for Closed Session

M. Adjournment