

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Thursday, January 11, 2024 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. 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. December 13, 2023 - Regular Meeting

H.2. Approval of Agreement with Omaha Education Association (OEA) regarding the Amendment of Appendix D to Include Wrestling Head (B&G) Combined Dual and Wrestling Assistant (B&G) Combined for the 2023-2024, 2024-2025 and the 2025-2026 School Years

H.3. Approval of the Agreement and Purchase of 27,216 Student Bus Passes for Middle and High School Students from Regional Metropolitan Transit Authority of Omaha, (Doing Business As Metro) from January 1, 2024 through July 31, 2025 using ESSER III Funds to Provide Equitable Access to Academic and Extracurricular Activities (\$258,000.00)

H.4. Approval of Amendment to the Agreement with Omaha Education Association (OEA) Regarding the Additional Variance Provided to Special Education Teachers

H.5. Approval to Award Bid No. 23-040 and Contract to Elkhorn West Construction Inc. for the First Responder's Key Box Installation at Multiple School Buildings in the Spring/Summer of 2024 (\$48,850.00)

H.6. Approval to Award Cheever Construction Company for Bid No. 24-017 OPS Mills Printing and Publishing Remodel, Spring 2024 to Fall 2024 (\$3,314,000.00)

H.7. Approval to Award RFP P017-23 and Enter into an Agreement with SchoolLinks to Purchase Online Career and College Access Platform for Grades 6-12, for the 2024-2025 School Year (\$152,215.00)

H.8. Approval of Change Order No. 001 - Bid No. 23-066 OPS – Northwest High School Weight Room & CTE Renovation by 7er Construction (Add \$12,158.68) Revised Total: \$1,824,399.68

H.9. Approval of Change Order No. 001 for Morton Middle School: Capital Improvements and Addition Project – 2018 Bond Program - (Deduct \$548,004.01) Revised Total: \$10,460,408.54

H.10. Approval of Change Order No. 002 - Bid No. 23-066 OPS – Northwest High School Weight Room & CTE Renovation by 7er Construction (Add \$38,238.28) Revised Total: \$1,862,637.96

H.11. Approval of Claims Report A - District Expenditure

H.12. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

H.13. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

H.14. Approval of Claims Report D - Payroll Expenditures. The Claims D Report for September 7, 2023 was not presented on the agenda for that meeting.

H.15. Approval of Claims Report E - Payroll Estimated Expenditures

H.16. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

H.17. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

H.18. Committee on Claims Audit Approval 01/08/2023

H.19. Approval of Contract and Data Protection Agreement for Project Wayfinder for Advisement/Social, Emotional, and Life Readiness Curriculum and Resources to be used in the District's Middle and High Schools Grades 6-12 effective August 1, 2024 (\$407,150.00)

H.20. Approval of Contract and Data Purchase Agreement for RethinkEd for School Counseling Curriculum and Resources to be used in the District's Elementary Schools Grades PK-6 effective August 1, 2024 (\$163,775.00)

H.21. Approval of Contract with Downs Electric, Inc. for Bid No. 24-006 for Hydration Stations - Project IV, Winter of 2023 to Summer of 2024 (\$320,545.00)

H.22. Approval of Contract with Elkhorn West Construction, Inc. for Bid No. 24-008 Blackburn Access Control System & Exterior Door Upgrades at Blackburn Alternative Program, Spring/Summer of 2024 (\$840,300.00)

H.23. Approval of Contract with Ray Martin, Inc. for Bid No. 24-004 OPS Benson West Boiler Replacement Project, at Benson West Elementary School, Summer of 2024 (\$244,400.00)

H.24. Approval of the Memorandum of Understanding with Service Employees International Union Local 226 Relating to Increasing Pay for Paraprofessionals who Serve as a Local Substitute

H.25. Approval of Partnership with Leading Educators for Council of Chief State School Officers (CCSSO) Grant in Support of High Quality Instructional Material Planning for 2024-2025 (\$18,215.00)

H.26. Approval of Proposed Staffing Adjustments

H.27. Approval to Purchase Student Furniture from Krueger International Inc. for Buena Vista High School (\$50,452.92)

H.28. Approval to Purchase Student Furniture from Sheppard's Business Interiors for Westview High School (\$50,465.28)

H.29. Approval of School Agreement with Walsworth Publishing Company, Inc. for Morton Yearbook Contract for the 2024-2025 School Year (\$2,850.00)

H.30. Grant Fund Budget Awards

## I. Discussion and/or Action Items

### I.1. Information Item(s)

I.1.a. Accountability Committee Update

I.1.b. Policy Committee Update

I.1.c. Update to Policy 6213

### I.2. Action Item(s)

I.2.a. Approval of the Report of the Legislative Committee Including Recommended Legislative Positions

## J. Receipt of Reports

J.1. Financial Results from the October 9, 2023 District Surplus Online Auction

J.2. Head Start Monthly Board Report November 2023

K. Request for Closed Session

L. Election of Officers

M. Adjournment