

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, January 22, 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. 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, January 11, 2024 - Regular Meeting

I.2. Acceptance of the Certificate of Substantial Completion for OPS TAC Teaching and Learning Center Renovation

I.3. Approval of Amendment No. 005 to the Agreement with The Weitz Company, LLC – Adams Elementary School Capital Improvements & Renovation Project – 2018 Bond Program – (Add \$679,979.00) Revised Total \$2,594,153.12

I.4. Approval of the Appointment of Jane Erdenberger to the Nebraska Association of School Boards (NASB) Legislation Committee

I.5. Approval to Award Bid No. 24-007 to MMC Mechanical Contractors, Inc. for OPS Minne Lusa & Spring Lake Elementary Schools' Cooling Tower Replacement Project, Summer of 2024 (\$390,258.00)

I.6. Award of Proposal No. P008-24 to Stanbury Uniforms, LLC., for the Design and Purchase of 100 Band Uniforms for North High School (\$74,993.20)

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

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 1/22/2024

I.15. Approval of Contract with Ray Martin Company of Omaha for Bid No. 24-004 OPS Benson West Boiler Replacement Project, Summer of 2024 (\$244,400.00)

I.16. Approval to Exercise the Second Option of T-Mobile, USA, Inc. Contract for Cellular Data Services from June 1, 2024 through May 31, 2025 (\$496,000 per month)

I.17. Approval of Memorandum of Understanding with Metropolitan Community College to Provide Framework for Northwest High School Early College Program through June 1, 2026

I.18. Approval of Proposed Staffing Adjustments

I.19. Approval to Reject All Bids Submitted for Bid No. 24-011 for New and Unused Tire Balance Machine

I.20. Approval to Reject All Bids Submitted for Bid No. 24-012 for New and Unused Brake Lathe

I.21. Approval of Resolution 24-001 relating to Grievance Appeal Hearing

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Accountability Committee Update

J.2. Action Item(s)

J.2.a. Approval of Interim Superintendent Ray's Mid-Year Evaluation

J.2.b. Approval of First Reading of Policy 6213

J.2.c. Approval of the Report of the Legislative Committee Including Recommended Legislative Positions

K. Receipt of Reports

K.1. 2022 Graduate Follow-Up

K.2. 2022-23 Advanced Placement Annual Report

K.3. First Quarter Board Conference Expenses 2023-2024

L. Request for Closed Session

M. Adjournment