

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Thursday, February 8, 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. 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, January 22, 2024 - Regular Meeting

I.1.b. Monday, January 29, 2024 - Board Workshop

I.1.c. Saturday, February 3, 2024 - Special Meeting

I.2. Approval of Agreement with Boys Town National Community Support Initiatives to Provide Services to Students and Parents Throughout the District through Common Sense Parenting Workshops and Training Sessions (\$8,612.00)

I.3. Approval of Amendment No. 002 to the Agreement with Hausmann Construction, Inc. – Northwest High School Capital Improvements & Renovation Project – 2018 Bond Program – (Add \$632,500.00) Revised Total: \$6,928,065.00

I.4. Approval of Amendment No. 004 to the Agreement with Hausmann Construction, Inc. – North High School Capital Improvements & Renovation Project – 2018 Bond Program – (Add \$567,500.00) Revised Total \$8,704,773.00

I.5. Approval to Award Bid and Contract to FLR Sanders, Inc. for Bid No. 24-013 Bryan High School Gym Floor Replacement, Spring/Summer 2024, (\$185,000.00)

I.6. Approval to Award Proposal No. P010-24 to Rockytech Inc. for Project: Common Sense Media, for the 2024-2025 School Year (\$95,354.00)

I.7. Approval of Change Order No. 002 for Westview High School: New High School Project – 2018 Bond Program - (Deduct \$440,673.00) Revised Total: \$88,640,160.00

I.8. Approval of Claims Report A - District Expenditure

I.9. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.10. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.11. Approval of Claims Report D - Payroll Expenditures

I.12. Approval of Claims Report E - Payroll Estimated Expenditures

I.13. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.14. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.15. Committee on Claims Audit Approval 2/8/2024

I.16. Approval of a Contract with Downs Electric, Inc. for Bid No. 23-086 for Hydration Stations - Project III at Multiple Buildings, Winter of 2023 through Summer 2024 (\$527,700.00)

I.17. Approval of the Head Start Grant Carryover Request for the Fiscal Year 2023 (\$16,913.00)

I.18. Approval of Head Start Non-Federal Share Waiver Request for Fiscal Year 2023 (\$2,065,383.00)

I.19. Approval of Proposed Staffing Adjustments

I.20. Approval to Purchase Dental Equipment from Patterson Dental Supply, Inc. for the Benson High Medical Clinic Addition (\$238,551.48)

I.21. Approval to Purchase One Hundred and Seventy-Four (174) Audiometer Units and Seventy-Five (75) Additional Headsets from School Health Inc. (\$213,936.78)

I.22. Approval to Purchase Three-Year Software Subscription from Layer Platform, Inc. (\$186,278.40)

I.23. Approval of Second Reading of Policy 6213

I.24. Approval of Surplus Inventory Items for Auction or Discard

## J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. College & Career Academies and Pathways Update

J.1.b. Accountability Committee Update

J.2. Action Item(s)

J.2.a. Approval of Superintendent Candidate Finalists

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

K. Receipt of Reports

K.1. 2023-2024 English Learner - Refugee Report

K.2. Head Start Annual Report to the Public 2022-2023

K.3. Head Start Monthly Board Report for December 2023

L. Request for Closed Session

M. Adjournment