

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 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, February 8, 2024 - Regular Meeting

I.1.b. Tuesday, February 13, 2024 - Special Meeting

I.2. Approval to Award Bid No. 24-021 to CDW Government LLC for Network Switches and Wireless Access Points from July 2024 through June 2025 (\$2,015,963.29)

I.3. Approval to Award Bid No. 24-029 to TriMark Hockenbergs for Thirty-six (36) Mobile Heated Cabinets for Central Kitchens at Benson High School and Morton Middle Schools (\$213,552.00)

I.4. Approval to Award Proposal No. P003-24 to First Wireless, Inc for Two-Way Digital Radios, Supporting Equipment, Service and Installation and Related Services for a District-Wide Upgrade to its Emergency Two-Way Radios and Equipment for all Schools and Building Needs in OPS (\$6,550,871.00)

I.5. Approval to Award Proposal No. P012-24 to Mackin Educational Resources for Family Engagement Take Home Packs for the 2023-2024 School Year (\$1,053,747.47)

I.6. Approval of Change Order No. 003 for Bid 23-008 South High School Capital Improvements – Add \$20,000.00 Revised Total: \$3,226,817.35

I.7. Approval of Change Order No. 004 for the OPS – Board/Training Room Renovation by Downs Electric, Inc. (Add \$32,276.25) Revised Total: \$2,670,615.44

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 2/22/2024

I.16. Approval of a Consulting Services Agreement with The Leadership Academy for Professional Services from July 2024 through June 2025 (\$180,000.00)

I.17. Approval of a Contract with MMC Mechanical Contractors, Inc. for Bid No. 24-007 OPS Minne Lusa & Spring Lake Cooling Tower Replacement Project, Summer of 2024 (\$390,258.00)

I.18. Approval of Proposed Staffing Adjustments

I.19. Approval to Purchase One Hundred (100) Otosopes Diagnostic Sets from Henry Schein Inc. for all District Schools and Alternate School Sites (\$33,990.00)

I.20. Approval of Settlement Agreement between the District and Cynthia (Last Name Redacted) and Patricio (Last Name Redacted), on Behalf of Themselves and as Parents and Next Friends of their Minor Child

I.21. Grant Fund Budget Awards

I.22. Preapproval of Estimated 2024 Spring Sports Season Officials' Costs

I.23. Rejection of Bid Submitted for Bid P006-24 Online IEP Data Tracking Platform and/or Diagnostic Tool (Grades K-12)

## J. Discussion and/or Action Items

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

J.1.a. Bid No. 24-027 Student Transportation Services Presentation

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

J.2.a. Approval to Award Bid No. 24-027 to Zum Services, Inc. for Student Transportation Services for the 2024-2025, 2025-2026, and 2026-2027 School Years (Estimated first-year

cost is \$18,685,370.00)

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

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment