

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, March 4, 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. Thursday, February 22, 2024 - Regular Meeting

I.2. Approval of Agreement with First Wireless, Inc (Proposal No. P003-24) 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 the Omaha Public Schools (\$6,550,871.00)

I.3. Approval to Award Bid No. P027-23 to Insignia Software Corporation for a District- Wide Integrated Library System that Includes Textbook Management and the Addition of a Sheet Music Library, 2024-25 to 2030-31 (\$841,666.00)

I.4. Approval to Award RFP No. P005-24 to Pairaphrase LLC for Special Education Document Translation (\$52,300.00)

I.5. Approval of Change Order No. 002 for Highland Elementary School: Capital Improvements and Renovation Project – 2018 Bond Program - Add \$225,000.00 Revised Total: \$1,319,640.79

I.6. Approval of Change Order No. 004 for Buena Vista High School: New High School Project – 2018 Bond Program - (Deduct \$508,375.74) Revised Total: \$83,143,474.26

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 3/4/2024

I.15. Approval of Contract with Agencies for Special Education Services for the 2023-2024 School Year (\$484,884.00)

I.16. Approval of Contract Extension for Managed Services Agreement with ACA Track Services from January 2024 through December 2027 (\$73,210.00)

I.17. Approval of Contract with BCDM Architects to Serve as the Design Firm for Capital Improvements at South High School – Tier 1 & Tier 2 Expanded Scope (\$222,350.00)

I.18. Approval of Contract with Cheever Construction Company for Bid No. 24-017, US Mills Printing and Publishing Remodel, Spring 2024 to Fall 2024 (\$3,314,000.00)

I.19. Approval of First Amendment to Agreement with the Board of Regents of the University of Nebraska for the Teacher Scholar Academy for School Years 2024-2025 through 2027-2028 (\$1,140,000)

I.20. Approval of Proposed Staffing Adjustments

I.21. Approval of Rejection of All Bids Submitted for Bid No. 24-009 OPS Pool Equipment Upgrades

I.22. Resubmit Approval to Purchase One Hundred and Seventy-Four (174) Audiometer Units and Seventy-Five (75) Additional Headsets from School Health Inc. (\$213,936.78)

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Curriculum Committee Update

J.1.b. Staff Presentation on K-5 Science Textbooks and Related Materials for Use Beginning with the 2024-2025 School Year

J.1.c. Review of Annual Audit Reports for Douglas County School District #0001, Educational Service Unit No. 19, and KIOS-FM Radio

J.1.d. Policy Committee Update

J.2. Action Item(s)

J.2.a. Approval of Agreement and Superintendent Pay Transparency Notice for Matt Ray to Serve as Superintendent

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

K. Receipt of Reports

K.1. Head Start Monthly Board Report for January, 2024

L. Request for Closed Session

M. Adjournment