

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 18, 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. Superintendent

F.2. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Monday, Mach 4, 2024 - Regular Meeting

H.2. Approval of Amendment No. 006 to the Agreement with McCarthy Building Companies, Inc. – Bluestem Middle School Project – 2018 Bond Program (\$143,910.00)

H.3. Approval of Appointments to the Friends of KIOS Board of Directors

H.4. Approval to Award Bid No. 24-035 to Woodman Electrical Contractors (Doing Business As Woodman Controls Company) for the OPS Niagara N4 Supervisor Software Integration at Multiple Buildings, Summer 2024 (\$106,852.00)

H.5. Approval to Award Bid No. 24-037 to Cornhusker International Trucks for Two (2) New and Unused Cargo Trucks with Lift Gates (\$259,990.00)

H.6. Approval to Award Proposal No. P014-23 to McGraw-Hill for Inspire Science Textbooks with Online Access and Resources and the Attached Contracts and Data Protection Agreements to be used in the District's K-5 Science Textbook Purchase for the 2024-2025 through 2030-2031 School Years (\$6,557,892.10)

H.7. Approval of Claims Report A - District Expenditure

H.8. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

H.9. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

H.10. Approval of Claims Report D - Payroll Expenditures

H.11. Approval of Claims Report E - Payroll Estimated Expenditures

H.12. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

H.13. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

H.14. Committee on Claims Audit Approval 3/18/2024

H.15. Approval of Contract with CDW Government Solutions, LLC for Awarded Bid No. 24-021 Network Switches and Wireless Access Points from July 2025 through June 2026

(\$2,015,963.29)

H.16. Approval of a Contract with Qualtrics for March 2024 through March 2027 (\$543,433.93)

H.17. Approval of the Master Services Agreement by ReThinkEd for School Counseling Curriculum and Resources to be used in the District's Elementary Schools Grades PK-6 for the 2024-2025 School Year (\$163,775)

H.18. Approval of Proposed Staffing Adjustments

H.19. Approval of Recommended Organizational Chart Changes for 2024-2025

I. Discussion and/or Action Items

I.1. Information Item(s)

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. Second Quarter Board Conference Expenses 2023-2024

K. Request for Closed Session

L. Adjournment