

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, April 15, 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. Monday, April 1, 2024 - Regular Meeting

I.1.b. Monday, April 1, 2024 - American Civics Committee

I.2. Approval of Amendment No. 002 to the Agreement with Cybersoft Technologies, Inc. for Nutrition Services for 2024-25 (\$107,931.00)

I.3. Approval of Annual Liability Insurance Package Renewal Negotiated with First National Insurance Company for Coverages including, Property, Liability, Workers Compensation, Crime, Cyber Liability, Fiduciary and Excess Fiduciary, State Track Meet Liability, and Blanket Builder Risk, from May 1, 2024 through April 30, 2025 (\$7,809,892.95)

I.4. Approval of Application for Order Approving Final Lump Sum Settlement between the District and Meredith McIvor

I.5. Approval to Award Bid No. 24-031 to ACBC, LLC. (DBA World of Wonder), Beyond Play, LLC., School Specialty, LLC., Lakeshore Learning Materials, LLC., and Charles J Becker & Bro. Inc. (DBS Beckers School Supplies) for Early Childhood Classroom Materials (\$81,852.80)

I.6. Approval to Award Bid No. 24-038 to McKinnis Roofing & Sheet Metal, LLC for Kennedy Elementary Roof Replacement, Sections B, B1, C, D, F, G, H, I, and J in the Summer of 2024 (\$276,600.00)

I.7. Approval to Award Bid No. 24-039 to 10 Men Roofing, LLC for Conestoga Elementary Roof Replacement, Sections B, C, F, and G in the Summer of 2024 (\$369,000.00)

I.8. Approval to Award Bid No. 24-040 to ACBC, LLC. dba World of Wonder for Magnetic Letters Sets (\$149,896.40)

I.9. Approval to Award Bid No. 24-041 to 10 Men Roofing, LLC for Service Center Roof Replacement, Sections A, B, and C in the Summer of 2024 (\$310,943.00)

I.10. Approval of Change Order No. 004 for Bid 23-008 South High School Capital Improvements – Add \$29,788.59 Revised Total: \$3,256,605.94

I.11. Approval of Claims Report A - District Expenditure

I.12. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.13. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.14. Approval of Claims Report D - Payroll Expenditures

I.15. Approval of Claims Report E - Payroll Estimated Expenditures

I.16. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.17. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.18. Committee on Claims Audit Approval 4/15/2024

I.19. Approval to Exercise Second Option with National Inventors Hall of Fame, Inc. and Woz ED, Inc. for Next Level Learning (\$1,335,211.00)

I.20. Approval of a Letter of Intent with the East Omaha Athletic Association to Construct an Indoor Athletic Facility at Nathan Hale Middle School

I.21. Approval of Proposed Staffing Adjustments

I.22. Approval to Purchase 4,000 iPad Air 9th Generation Tablets with Wi-Fi plus Cellular Data Capability and MacBook Teacher Laptops from Apple Inc. for the 2024-2025 School Year (\$2,483,900.00)

I.23. Approval to Purchase District Annual Order Art Supplies for the 2024-2025 School Year (\$139,704.50)

I.24. Approval of Renewal Contract with Concentric Corporation to Provide Temporary Staffing as Needed to Fill Essential Positions from April 1, 2024, through July 31, 2025

I.25. Grant Fund Budget Awards

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. 2024-2025 Omaha Public Schools Calendar Revision, 2025-2026, 2026-2027 Omaha Public Schools Calendar Proposal

J.1.b. Curriculum Committee Update

J.1.c. Staff Presentation on Secondary English Language Arts, Secondary Reading Intervention, and Secondary English Learner Materials and Resources for Use Beginning with the 2024-2025 School Year

J.2. Action Item(s)

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

J.2.b. Approval of First Reading of Policies

J.2.c. Approval of First Reading of the 2024-2025 Code of Conduct

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment