

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, May 6, 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, April 15, 2024 - Regular Meeting

I.2. Approval of Additional Liability Insurance Package Negotiated with First National Insurance Company for Property Insurance Coverage from May 1, 2024 through April 30, 2025 (\$592,290.00)

I.3. Approval to Award Bid No. 24-025 to Rotella's Italian Bakery for Bread Products for the 2024-2025 School Year (\$786,000.00)

I.4. Approval to Award Bid No. 24-050 and Contract to Grunwald Mechanical, Inc. for OPS Pool Equipment Upgrades, Summer of 2024 (\$1,865,225.00)

I.5. Approval of Change Order No. 001 for Bid 23-060 Benson High School Addition
– Add \$394,840.00 Revised Total: \$7,376,140.00

I.6. Approval of Claims Report A - District Expenditure

I.7. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.8. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.9. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.10. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

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

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

I.13. Committee on Claims Audit Approval 5/6/2024

I.14. Approval to Enter into Contract with 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)

I.15. Approval to Exercise First One-Year Extension with Performance Food Group, Inc. for Food and Paper Products for the 2024-2025 School Year (\$19,092,000.00)

I.16. Approval to Exercise the Second and Final Extension for the Agreement with Henry Schein for Medical Supplies for the 2024-2025 School Year (\$130,200.00)

I.17. Approval to Exercise the Second and Final Extension of the Agreement with School Health for Medical Supplies for the 2024-2025 School Year (\$387,300.00)

I.18. Approval of Extension of Contract with Security Equipment, Inc. (SEI) for Monitoring and Maintenance of Intrusion Alarms, Fire Alarms and Elevator Phones at all Locations (\$532,848.00)

I.19. Approval of First Amendment to Tower Cell Site Lease Agreement with DISH Wireless L.L.C. for Replacement of Antennas at Benson High School Tower Facility

I.20. Approval to Purchase Two-Hundred Thirty-Five (235) MacBook Air Laptops for High School Journalism Classrooms (\$295,865.00)

I.21. Approval of Second Amendment to Memorandum of Understanding with Midland University for ESL Endorsement Program from August 1, 2024 through July 31, 2025 (\$170,000)

I.22. Approval of Second Reading of Policies

I.23. Approval of Second Reading of the 2024-2025 Code of Conduct

I.24. Approval of Proposed Staffing Adjustments

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Legislative Committee Update

J.1.b. Budget and Audit Committee Update

J.1.c. Curriculum Committee Update

J.2. Action Item(s)

J.2.a. Approval to Award Proposal P002-24 to Skill Struck and CodeHS for K-12 Computer Science Technology Materials and Resources for the 2024-2025 through 2030-2031 School Years

J.2.b. Approval to Award Proposal P004-24 to Davis Publications for K-12 Visual Arts Materials and Resources for the 2024-2025 through 2030-2031 School Years

J.2.c. Approval of Agreement with the Omaha Education Association to Amend the Collective Bargaining Agreement

J.2.d. Approval of the Memorandum of Understanding with Service Employees Union Local 226 (Educational Paraprofessionals) to Amend the Collective Bargaining Agreement

J.2.e. Approval of the 2024-2025 Omaha Public Schools Calendar Revision and the 2025-2026, 2026-2027 Omaha Public Schools Calendar

K. Receipt of Reports

K.1. Head Start Monthly Board Report for March 2024

L. Request for Closed Session

M. Adjournment