

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, June 17, 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, June 3, 2024 - Regular Meeting

H.1.b. Monday, June 10, 2024 - Workshop

H.2. Approval of Agreement with the City of Omaha for the Associate School Resource Officers (ASRO) from the Omaha Police Department (OPD) for the 2024-2025 School Year (Estimated Cost \$470,400.00)

H.3. Approval of the First Amendment to the Current Agreement with the City of Bellevue for the 2022-2025 School Years for the School Resource Officers(SRO) from the Bellevue Police Department (Estimated Cost \$18,250.00)

H.4. Approval of the 2024-2025 Option Year for the Agreement with Lions Gate Security Solutions Inc. for Contracted Security Screening Services (Estimated Cost \$92,250.00)

H.5. Approval of the 2024-2025 Option Year for the Agreement with American Security, LLC, for School and Facility Contracted Security Officer Services (Estimated Cost \$826,944.00)

H.6. Approval to Award Bid No. 24-028 to Greenberg's Fruit Company and Pekarek's Produce for Produce Products for the 2024-2025 School Year (\$1,199,500.00)

H.7. Approval to Award Bid No. 24-033 to Simplified Office Solution for Multifunctional Printers

H.8. Approval to Award Bid No. 24-052 and Contract to Commercial Flooring Systems for Dundee Elementary Flooring Replacement, Summer of 2024 (\$162,725.00)

H.9. Approval to Award Bid No. 24-057 for Two (2) New Three-Quarter Ton 4x4 Pickup Trucks with Plows (\$109,168.00)

H.10. Approval to Award Bid No. 24-064 to ACBC, LLC. (Doing Business As World of Wonder), Lakeshore Learning Materials, LLC., and School Specialty, LLC. for Early Childhood Classroom Materials (\$65,795.20)

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

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

H.13. Approval of Claims Report D - Payroll Expenditures

H.14. Approval of Claims Report E - Payroll Estimated Expenditures

H.15. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

H.16. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

H.17. Committee on Claims Audit Approval 6/17/2024

H.18. Approval of Contract with Agencies for Special Education Services for the 2024-2025 School Year (\$660,784.00)

H.19. Approval of a Contract with Dr. Bess Scott for Consultant and Professional Learning Support at Westview High School for the 2024-2025 School Year (\$17,000.00)

H.20. Approval of Data Protection Agreement with Cengage Learning for Lift Intro, Lift Fundamentals, and Lift Welcome 2024

H.21. Approval to Exercise First of Two Options to Extend the Contract with First Student Inc. for Bus Transportation Services for Auxiliary Bus Transportation Service for Students (Budgeted \$3,185,256.00)

H.22. Approval of the Memorandum of Understanding with Service Employees International Union Local 226 Relating to Contracting Out of Open Special Education Paraprofessional Services

H.23. Approval of the Memorandum of Understanding with Service Employees International Union Local 226 Relating to Contracting Out of Open Special Education, Off Schedule and Option Enrollment Transportation Routes

H.24. Approval of Proposed Staffing Adjustments

H.25. Approval to Purchase a Digital Subscription with Seesaw Learning Inc. for Use in Elementary Schools for 2024-2025 through 2026-2027 School Years (\$333,768.00)

H.26. Approval to Purchase Two Hundred Forty (240) Portable Semi-Automated External Defibrillators (AEDs) from School Health Inc. for Athletic Practices and Events, for Medical Cardiac Emergencies (\$364,747.20)

H.27. Approval to Purchase Four Thousand One Hundred Fifty (4,150) Adapters for Staff Technology from CDW-Government, LLC (\$143,009.00)

H.28. Approval to Purchase Six Thousand Ten (6,010) 13-inch MacBook Air Laptops for Elementary Schools as Computer Science Devices and General Use Devices (\$4,280,293.00)

H.29. Approval to Purchase Mosyle Mobile Device Management License from Apple Inc. for the 2024-2026 School Years (\$1,381,050.00)

H.30. Approval to Renew the Cisco Phone Licensing Agreement for a Five-Year Term (2024-2029) (\$1,752,944.75)

I. Discussion and/or Action Items

I.1. Information Item(s)

I.1.a. Advanced Academics and Gifted and Talented Education Update

I.1.b. Accountability Committee Update

I.1.c. Policy Committee Update

I.1.d. Update to Policies 5420 and 8272

I.2. Action Item(s)

I.2.a. First Reading of Policies 2120, 4040, 4045, 8130, and 8231

I.2.b. Approval of Interim Superintendent Ray's End-Year Evaluation

J. Receipt of Reports

K. Request for Closed Session

L. Adjournment