

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Thursday, September 5, 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, August 5, 2024 - Regular Meeting

I.2. Acceptance of the Certificate of Substantial Completion for North High School: Capital Improvements & Renovation Project – 2018 Bond Program

I.3. Acceptance of the Certificate of Substantial Completion for Northwest High School: Capital Improvements Project – 2018 Bond Program

I.4. Acceptance of the Certificate of Substantial Completion for OPS Hydration Stations – Project 2 Various Schools

I.5. Approval of Change Order No. 001 for Bid 23-085 OPS Hydration Stations Project 2 Various Schools – Add \$25,983.85 Revised Total: \$570,903.85

I.6. Acceptance of the Certificate of Substantial Completion for OPS Hydration Stations – Project 3 Various Schools

I.7. Approval of Change Order No. 001 for Bid 23-086 OPS Hydration Stations Project 3 Various Schools – Add \$61,840.13 Revised Total: \$589,540.13

I.8. Acceptance of the Certificate of Substantial Completion for OPS Hydration Stations – Project 4 Various Schools

I.9. Acceptance of the Certificate of Substantial Completion for OPS South High School Capital Improvements

I.10. Approval to Accept a Grant and Agreement from the Learning Community of Douglas and Sarpy Counties for the 2024-2025 through 2026-2027 School Years (\$3,434,528.83)

I.11. Approval of Amendment No. 001 to the Agreement with Lueder Construction – Burke High School Stadium Improvements Project (\$2,958,836.00 to be Paid by the Omaha Schools Foundation)

I.12. Approval to Award Bid No. 24-054 and Contract to Eyman Plumbing Inc. for Plumbing at Burke High School Stadium Improvement Project, Fall of 2024 (\$740,677.00)

I.13. Approval to Award Bid No. 24-055 and Contract to Prairie Mechanical Corporation for HVAC at Burke High School Stadium Improvement Project, Fall of 2024 (\$218,430.00)

I.14. Approval to Award Bid No. 24-056 and Contract to Downs Electric Inc. for Electrical at Burke High School Stadium Improvement Project, Fall of 2024 (\$702,000.00)

I.15. Approval to Award Bid No. 24-084 and Contract to Duffy Brothers Construction, Inc. for Masonry at Burke High School Stadium Improvement Project, Fall of 2024 (\$302,280.00)

I.16. Approval to Award Bid No. 24-074 to Midwest Tennis and Track Co. for Burke High Track Resurfacing (\$694,000.00)

I.17. Approval of Claims Report A - District Expenditure

I.18. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.19. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.20. Approval of Claims Report D - Payroll Expenditures

I.21. Approval of Claims Report E - Payroll Estimated Expenditures

I.22. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.23. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.24. Committee on Claims Audit Approval 9/05/2024

I.25. Approval of the Consulting Services Agreement with Barbara Wild for the 2024-2025 School Year (\$51,000.00)

I.26. Approval of the Consulting Services Agreement with LuAnn Jacobs for the 2024-2025 School Year (\$65,000.00)

I.27. Approval of Contract with Agencies for Special Education Services for the 2024-2025 School Year (\$2,537,786)

I.28. Approval to Extend Licensing for Gale in Context Database Subscription from September 1, 2024 to August 31, 2025 (\$80,014.22)

I.29. Approval of the Proposed Collective Bargaining Agreement with the Family Support Workers Division for the 2023-24, 2024-25 and 2025-26 School Years

I.30. Approval of Proposed Staffing Adjustments

I.31. Approval to Purchase Ten (10) Additional Brand New Tractors and Related Equipment from AKRS Equipment Solutions Per Bid 24-067 (\$127,102.35)

I.32. Approval of Services Agreement with Child Saving Institute to Provide Social Emotional and Behavioral Services Through KidSquad for the 2024-2025 through 2026-2027 School Years (\$790,479.00)

I.33. Approval of Title I Homeless, Delinquent & Neglected Agency Contracts for the 2024-2025 School Year (Estimated \$473,566.00)

I.34. Grant Fund Budget Awards

## J. Discussion and/or Action Items

### J.1. Information Item(s)

J.1.a. Update to Policies 6211 and 8273

J.1.b. Policy Committee Update

J.1.c. Legislative Committee Update

J.1.d. Accountability Committee Update

### J.2. Action Item(s)

J.2.a. Adoption of the Proposed Goal Indicators and Timeline for the Evaluation of the Superintendent

J.2.b. Approval of the 2024-2025 Property Tax Request - Douglas County School District 0001

J.2.c. Approval of the 2024-2025 Property Tax Request - Educational Service Unit No. 19

J.2.d. Approval of the 2024-2025 General Fund - Douglas County School District 0001

J.2.e. Approval of the Douglas County School District 0001 2024-2025 Budgets Which Require a Levy - Excluding General Fund

J.2.f. Approval of the Douglas County School District 0001 2024-2025 Budgets Which Do Not Require a Tax Levy

J.2.g. Approval of the 2024-2025 Budget - Educational Service Unit No. 19

J.2.h. Approval of Second Reading of Policies 6230, 6240, 6380

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment