

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, September 16, 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. Thursday, September 5, 2024 - Budget Hearing

I.1.b. Thursday, September 5, 2024 - Regular Meeting

I.2. Acceptance of the Certificate of Substantial Completion for Benson High School Health Clinic Addition

I.3. Approval of Change Order No. 001- Bid No. 24-004 OPS Benson West Boiler Replacement. Project by Ray Martin Company of Omaha (Add \$6,077.00) Revised Total: \$250,477.00

I.4. Approval of Change Order No. 001 for North High School: Capital Improvements and Renovation Project – 2018 Bond Program - (Deduct \$121,263.95) Revised Total: \$8,583,509.05

I.5. Approval of Change Order No. 001 for Bid 24-006 OPS Hydration Stations Project 4 Various Schools – Add \$6,168.92 Revised Total: \$326,713.92

I.6. Approval of Change Order No. 001- Bid No. 24-050 OPS Pool Equipment Upgrades Project by Grunwald Mechanical (Add \$167,509.00) Revised Total: \$2,032,734.00

I.7. Approval of Change Order No. 002- Bid No. 24-050 OPS Pool Equipment Upgrades Project by Grunwald Mechanical (Add \$34,974.00) Revised Total: \$2,067,708.00

I.8. Approval of Change Order No. 002 for Bid 23-060 Benson High School Addition – (Neutral \$0.00) Revised Total: \$7,376,140.00

I.9. Approval of Change Order No. 002 for Northwest High School: Capital Improvements and Renovation Project – 2018 Bond Program - (Deduct \$51,749.77) Revised Total: \$6,524,633.02

I.10. Approval of Change Order No. 005 for Bid 23-008 South High School Capital Improvements – Add \$142,233.08 Revised Total: \$3,398,839.02

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 9/16/2024
- I.19. Approval of Consulting Services Agreement with Kevin Long for October 1, 2024 to September 30, 2025 (\$234,000.00)
- I.20. Approval of Consulting Services Agreement with Nanette Beller for the 2023-2024 School Year at Indian Hill Elementary School (\$13,200.00)
- I.21. Approval of Contract with Agencies for Special Education Services for the 2024-25 School Year (\$1,244,404.00)
- I.22. Approval of Contract with Bailey Education Group to Provide Teacher Effectiveness Coaching and Support for the 2024-2025 School Year (\$1,182,500.00)
- I.23. Approval of Proposed Staffing Adjustments
- I.24. Approval to Reject All Bids for RFP No. P024-24 K-12 Physical Education Textbooks and Resources
- I.25. Approval to Renew Edmentum Credit Recovery Software for the 2024-2025 School Year (\$255,000.00)
- I.26. Approval of Renewal Amendment with Fifth Asset, Inc. (Doing Business As DebtBook) for Software Managing Leases, Subscriptions, and Bond Obligations for Financial Reporting from July 1, 2024 through June 30, 2027 (\$99,400.00)
- I.27. Correction to Approved Non-Negotiated Salary Schedules for the 2024-2025 and 2025-2026 School Years

I.28. Grant Fund Budget Awards

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Curriculum Committee Update

J.1.b. Policy Committee Update

J.2. Action Item(s)

J.2.a. Approval of First Reading of Policies 6211 and 8273

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment