

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, October 7, 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, September 16, 2024 - Budget Hearing

I.1.b. Monday, September 16, 2024 - Regular Meeting

I.1.c. Friday, September 20, 2024 - Special Meeting

I.2. Acceptance of the Certificate of Substantial Completion for Cooling Tower Replacement at Minne Lusa Elementary and Spring Lake Elementary

I.3. Acceptance of the Certificate of Substantial Completion for McMillan Middle School Cooling Tower Installation

I.4. Acceptance of the Certificate of Substantial Completion for OPS Benson West Boiler Replacement

I.5. Acceptance of the Certificate of Substantial Completion for the OPS Wilson Focus Roof Top Unit (RTU) Replacement Project

I.6. Approval to Add the Zum Services, Inc. Parent Application and Transportation Platform to Buses Owned and Operated by OPS to the Existing Contract From Bid 24-027: Bus Transportation Services (Projected 5-Year Additional Cost - \$1,682,622.00)

I.7. Approval of Agreement with Benson High School Foundation to Fund the Design, Landscaping Plantings, and Ongoing Maintenance of The Area Around Benson High School Health Clinic

I.8. Approval of the Memorandum of Understanding with Service Employees International Union Local 226 Relating to Contracting Out of Landscaping Maintenance at Benson High School

I.9. Approval of Agreement with Charles Drew Health Center, Inc. to Provide a School-Based Health Center at Kellom Elementary, Belvedere Elementary, King Science Middle, Northwest High, and Benson High Schools from October 8, 2024 through June 30, 2031, and from October 8, 2024, through August 31, 2031 for the Benson High School Site

I.10. Approval of Lease with Charles Drew Health Center, Inc. to Provide a Community Dental Clinic at Benson High School from September 2024 through August 2031

I.11. Approval of an Agreement and Data Protection Agreement with Lexia Learning Systems LLC for the Use of Lexia Core5 from December 1, 2024 to November 30, 2027 (\$1,198,200.00)

I.12. Approval of Change Order No. 001- Bid No. 24-077 OPS Kellom Roof Top HVAC Unit Improvements Project by Eyman Plumbing, Inc. (Add \$74,310.00) Revised Total: \$364,900.00

I.13. Approval of Claims Report A - District Expenditure

I.14. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.15. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.16. Approval of Claims Report D - Payroll Expenditures

I.17. Approval of Claims Report E - Payroll Estimated Expenditures

I.18. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.19. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.20. Committee on Claims Audit Approval 10/07/2024

I.21. Approval of the Consulting Services Agreement with Alfuth Enterprises LLC to Provide Technical Support for Database Management for the 2024-2025 School Year (Estimated \$60,000.00)

I.22. Approval of a Contract and Data Protection Agreement with ACT from August 1, 2024 through July 31, 2025 (\$70,200.00)

I.23. Approval of First Amendment to Land Lease Agreement with Omaha Cellular Telephone Company Doing Business As Verizon Wireless for Utility Easement at Cellular Facility Site - South High School

I.24. Approval of Maintenance Agreement with Paul Wenninghoff for 78th & Craig Street Acreage November 2024 through October 2025

I.25. Approval of Proposed Staffing Adjustments

I.26. Approval to Purchase Amatrol Trainers for the Energy Systems Technology Pathway at Northwest High School (\$55,800.00)

I.27. Approval to Purchase Amatrol Trainers for the Mechatronics Pathway at Buena Vista High School (\$56,010.00)

I.28. Approval of Second Reading of Policies 6211 and 8273

I.29. Approval of Surplus Inventory Items for Auction or Discard

I.30. Grant Fund Budget Awards

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Update to Policies 1010, 5001, 5201, 5419, 6010, 6110, 6113, 6200, 6270, 6300

J.2. Action Item(s)

K. Receipt of Reports

K.1. Fourth Quarter Board Conference Expenses 2023-2024

K.2. Head Start Monthly Board Report for August 2024

K.3. Head Start Program Information Report 2023-2024 (PIR)

L. Request for Closed Session

M. Adjournment