

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, November 4, 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, October 21, 2024 - Regular Meeting

I.1.b. Monday, October 28, 2024 - Board Workshop

I.2. Approval of the Annual Participant Interlocal Agreement with the Learning Community of Douglas and Sarpy Counties for the 2024-2025 School Year (\$578,000.00)

I.3. Approval of an Agreement Between Omaha Public Schools and the University of Nebraska Omaha for Dual Enrollment Opportunities Offered to Omaha Public Schools Students for the 2024-2025 through 2026-2027 School Years

I.4. Approval of Change Order No. 001 for Bid No. 24-074, OPS Burke High School Track Resurfacing by Midwest Tennis and Track Co. - Deduct \$8,184.00 Revised Total: \$685,816.00

I.5. Approval of Change Order No. 003 - Bid No. 24-050 OPS Pool Equipment Upgrades Project by Grunwald Mechanical - Add \$53,901.00 Revised Total: \$2,121,609.00

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 Claims Report D - Payroll Expenditures

I.10. Approval of Claims Report E - Payroll Estimated Expenditures

I.11. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.12. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.13. Committee on Claims Audit Approval 11/4/2024

I.14. Approval for Declaration to Surplus Ten (10) Relocatable Classroom Buildings

I.15. Approval to Extend Licensing for Britannica School and Britannica Spanish from June 30, 2024 to September 4, 2025 (\$33,850.00)

I.16. Approval of First Amendment to Easement Agreement with Boys and Girls Club of the Midlands to Extend Easement through February 2, 2030

I.17. Approval of Head Start Delegate Agreement for the 2024-2025 Grant Year (\$4,432,266)

I.18. Approval of Proposed Staffing Adjustments

I.19. Approval of the Head Start Quality Improvement Plan

I.20. Approval of Second Reading of Policies 1010, 5001, 5201, 5419, 6010, 6110, 6113, 6200, 6270

I.21. Grant Fund Budget Awards

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Accountability Committee Update

J.2. Action Item(s)

J.2.a. Approval of First Reading of Policy 6300

J.2.b. Approval of the Report of the Legislative Committee Including Recommended Legislative Positions

K. Receipt of Reports

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

L. Request for Closed Session

M. Adjournment