

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 18, 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, November 4, 2024 - Regular Meeting

I.2. Approval of an Agreement Between Omaha Public Schools and KEV Group for Student Activities Funds Financial Management Software for School Years 2024-25, 2025-26, 2026-27, and 2027-28.

I.3. Approval of Claims Report A - District Expenditure

I.4. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.5. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.6. Approval of Claims Report D - Payroll Expenditures

I.7. Approval of Claims Report E - Payroll Estimated Expenditures

I.8. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.9. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.10. Committee on Claims Audit Approval 11/18/2024

I.11. Approval of Declaration of Surplus and Sale of the Northeast Corner of the Intersection Located at 160th and Hanover Streets, Omaha, Nebraska, to 156 Potter Villas, LLC for \$25,000

I.12. Approval to Extend Licensing for Capstone's PebbleGo Database Subscription from November 29, 2024 to November 28, 2025 (\$113,568.84)

I.13. Approval of Proposed Staffing Adjustments

I.14. Approval to Purchase ATHENA Routing Software from Education Logistics, Inc. (\$87,230.00)

I.15. Approval of Second Reading of Policy 6300

I.16. Approval of Service Agreement with the Board of Regents of the University of Nebraska for Buffett Early Childhood Institute to Support Early Childhood Programming for the 2024-25 through 2026-27 School Years. (\$1,116,603.00)

I.17. Preapproval of Estimated 2024-2025 Winter Sports Season Officials' Costs

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. 2023-2024 Student Attendance Report

J.1.b. Policy Committee Update

J.2. Action Item(s)

K. Receipt of Reports

K.1. 2024-25 Official Membership

K.2. Attendance and Absenteeism: 2023-2024

L. Request for Closed Session

M. Adjournment