

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Wednesday, December 11, 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 18, 2024 - American Civics Committee

I.1.b. Monday, November 18, 2024 - Regular Meeting

I.2. Acceptance of the Certificate of Substantial Completion for Ashland Park-Robbins and Field Club Elementary Chiller Replacement

I.3. Acceptance of the Certificate of Substantial Completion for Chandler View Elementary HVAC System Upgrade Project

I.4. Acceptance of the Certificate of Substantial Completion for OPS Pool Equipment Upgrade Project

I.5. Approval of the Assignment of Rights, Title and Interest under the Contract with Zum Services Inc. to JPMorgan Chase Bank, N.A.

I.6. Approval to Award Bid No. 24-073 to Bishop Business Equipment, Co., Canon Solutions America, Inc., Ricoh USA, Inc., Quadient Inc., for Equipment for Printing and Publication Expansion (\$1,633,013.49)

I.7. Approval to Award Bid No. 25-001 to Woodhouse Ford of Omaha, Inc., to Purchase Four (4) Brand New Small Hybrid SUVs (\$146,204.00)

I.8. Approval to Award Bid No. 25-002 and Contract to B&K Mechanical Contractors LLC (Doing Business As Grunwald Mechanical Contractors) for Walnut Hill Elementary HVAC Improvements, Winter of 2024 (\$441,578.00)

I.9. Approval of Change Order No. 002 for Bid No. 24-017, OPS – Mills Building Printing and Publication Remodel by Cheever Construction Co. Add: \$104,147.00 Revised
Total: \$4,321,580.00

I.10. Approval of Claims Report A - District Expenditure

I.11. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.12. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

- I.13. Approval of Claims Report D - Payroll Expenditures
- I.14. Approval of Claims Report E - Payroll Estimated Expenditures
- I.15. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds
- I.16. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds
- I.17. Committee on Claims Audit Approval 12/11/2024
- I.18. Approval of a Contract and Data Protection Agreement with NWEA for MAP Growth from August 1, 2024 through July 31, 2025 (\$426,901.25)
- I.19. Approval of Data Protection Agreement with ATHENA Routing Software from Education Logistics, Inc.
- I.20. Approval for Declaration to Surplus Thirty-Seven (37) Relocatable Classroom Buildings
- I.21. Approval of Memorandum of Understanding with Service Employees Local Number 226, Affiliated with the AFL-CIO Regarding Direct Deposit of Wages for Employees Covered by the Educational Paraprofessionals, Family Support Workers, Nutrition Services, Office Personnel, Operations and Transportation Collective Bargaining Agreements
- I.22. Approval of Proposed Staffing Adjustments
- I.23. Approval to Purchase Anatomage Table Convertible from Anatomage, Inc. for Central High School Global Health Science Themes and Pathways (\$83,550.00)
- I.24. Approval of Second Amendment to Agreement with the Board of Regents of the University of Nebraska for the Teacher Scholar Academy for School Years 2025-2026 through 2029-2030 (\$2,280,000.00)
- I.25. Approval of Settlement Agreement Between the District, Janice Burton, and the City of Omaha in the Amount of \$360,000.00
- I.26. Grant Fund Budget Awards

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. 2023-2024 Summary of Summative Assessment Results Report

J.1.b. 2023-2024 Graduation and Dropout Rate Report

J.2. Action Item(s)

K. Receipt of Reports

K.1. 2023-2024 District MAP Growth Results Report

K.2. 2023-24 English Language Proficiency Assessment for the 21st Century (ELPA21) Report

K.3. 2023-24 Graduation and Dropout Rate Receipt of Report

K.4. 2023-24 Nebraska Student-Centered Assessment System (NSCAS) Report

K.5. 2023-24 Nebraska Student-Centered Assessment System (NSCAS) ACT Results Report

K.6. 2023-2024 On-Track End Of Year Report

K.7. ESSER III Financial Update

K.8. Head Start Monthly Board Report for October 2024

L. Request for Closed Session

M. Adjournment