

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Thursday, January 23, 2025 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, January 6, 2025 - Regular Meeting

I.1.b. Wednesday, January 15, 2025 - Workshop

I.2. Acceptance of the Certificate of Substantial Completion for OPS Kellom Roof Top HVAC Unit Improvements

I.3. Approval of Agreement with Boys Town National Community Support Initiatives to Provide Services to Students and Parents Throughout the District through Common Sense Parenting Workshops and Training Sessions Offered in February 2025 (\$1,596.00)

I.4. Approval of Agreement and Data Protection Agreement with Metropolitan Community College to Support the Gateway to College Program for the 2024-2025 School Year (\$80,000.00)

I.5. Approval of an Agreement between Omaha Public Schools, Omaha Public Schools Foundation and Blair Freeman to Support the Project Management and Construction Partnerships of a Student-Built House Project for Completion During the 2024-2025 School Year (\$56,151.20)

I.6. Approval to Award Bid No. 25-003 to CDW Government Solutions, LLC for Network Switches and Wireless Access Points (\$145,449.30 after E-rate Discount)

I.7. Approval of Claims Report A - District Expenditure

I.8. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

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 01/23/2025

I.14. Approval of Contract Renewal with Customer Expressions Corporation (Doing Business As - Case IQ (formerly i-Sight) for Hosted Services and Access Agreements for Employee Relations and Title IX Case Management from October 1, 2024, to September 30, 2027 (\$48,096.00)

I.15. Approval of First Amendment to PCS Site Agreement and Agreement and Memorandum of First Amendment to PCS Site Agreement with Global Signal Acquisitions II LLC for Lease of Cell Tower Located at Blackburn High School

I.16. Approval of the Head Start Budget Revision for the Fiscal Year 2024

I.17. Approval of Memorandum of Understanding with OneWorld Community Health Centers, Inc., to Operate a School-Based Satellite at Bancroft Elementary in Collaboration with Learning Community Center of South Omaha (No Cost to the District)

I.18. Approval of Nebraska State Forms Required to Apply for and Receive Federal Reimbursement for Approved Costs from the Federal Emergency Management Agency for the July 31, 2024 Wind Storm

I.19. Approval of Notice of Acquisition of AXIA Consulting Inc. by Huron Consulting Group, Inc.

I.20. Approval of the Secondary Partnership Agreement Between Metropolitan Community College and Omaha Public Schools for the 2024-2025 School Year

## J. Discussion and/or Action Items

J.1. Information Item(s)

J.2. Action Item(s)

J.2.a. Approval of First Reading of Policies 5419, 6310, 6315, 6320, and 6360

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

J.2.c. Approval of Proposed Staffing Adjustments

J.2.d. Board Vacancy Interviews - Subdistrict 8

J.2.e. Board of Education Oath of Office

K. Receipt of Reports

K.1. 2024-25 Class Size and Pupil-Teacher Ratio

K.2. Head Start Annual Report to the Public 2023-2024

L. Request for Closed Session

M. Adjournment