

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, March 24, 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. Superintendent

G.2. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, March 10, 2025 - Regular Meeting

I.2. Acceptance of \$460,000.00 Cash Settlement for Storm Damage During Roofing Project with 10 Men Roofing, LLC.

I.3. Approval to Award Contract to Bishop Business Equipment, Co. for Equipment for Printing and Publication Expansion per Bid No. 24-073 (\$356,255.00)

I.4. Approval to Award Contract to Ricoh USA Inc. for Equipment for Printing and Publication Expansion per Bid No. 24-073 (\$980,404.99)

I.5. Approval of Change Order No. 01 for Bid No. 24-054, Plumbing for OPS Burke High Stadium Improvements Project by Eyman Plumbing, Inc. (Add: \$56,535.79 Revised Total: \$797,212.79)

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 (03/24/2025)

I.14. Approval of First Extension of Group of Schools Agreement with Cambridge International to Continue to Offer the Advanced International Certificate of Education Diploma Program at Benson High, Bryan High, Buena Vista High, and South High for the 2025-2026 through 2027-2028 School Years (\$111,078.00)

I.15. Approval of Memorandum of Understanding between the Educational Service Unit Coordinating Council and Educational Service Unit 19 Relating to Supporting Regional Literacy Coach Training for the 2024-2025, 2025-2026, and 2026-2027 School Years (\$73,193.71)

I.16. Approval of Proposed Staffing Adjustments

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Policy Committee Update

J.2. Action Item(s)

J.2.a. Review of Annual Audit Reports for Douglas County School District #0001, Educational Service Unit No. 19, and KIOS-FM Radio

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

K. Receipt of Reports

K.1. First and Second Quarter Board Conference Expenses 2024-2025

L. Request for Closed Session

M. Adjournment