

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, April 7, 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, March 24, 2025 - Regular Meeting

I.1.b. Monday, March 24, 2025 - American Civics Committee

I.2. Approval of Amendment for Consulting Services Agreement with District Management Group for Professional Development for Improvement Cycle through June 2025 (\$116,250.00)

I.3. Approval of Appointments of Eric Westman, Susana Reyes Sanchez, Renee Campbell, Keith Station, and Melissa Shapiro to the Omaha Public Schools Foundation Board of Directors from June of 2025 through March of 2028

I.4. Approval to Award Bid No. 25-010 to Nebraska Central Equipment for the Purchase of Ten (10) Zero-Emission Type A Buses (\$3,234,500.00)

I.5. Approval of Claims Report A - District Expenditure

I.6. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.7. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.8. Approval of Claims Report D - Payroll Expenditures

I.9. Approval of Claims Report E - Payroll Estimated Expenditures

I.10. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.11. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.12. Committee on Claims Audit Approval (04/072025)

I.13. Approval to Exercise the Third Option of the National Inventors Hall of Fame, Inc. Contract for Next Level Learning (\$528,074.40)

I.14. Approval of Facility Use Agreement with the City of Omaha for Use of Athletic Fields Managed by City Parks and Recreation through December 31, 2028

I.15. Approval of First Amendment to Real Estate Purchase Agreement with 156Potter Villas, LLC to Extend the Due Diligence Period to June 30, 2025

I.16. Approval of Memorandum of Understanding with the City of Omaha Regarding Interim Responsibilities of Omaha Public Schools and the City of Omaha at the Saddlebrook Joint Facility Pending the Development and Approval of a New Interlocal Agreement

I.17. Approval of Proposed Staffing Adjustments

I.18. Approval of Surplus Inventory Items for Auction or Discard

I.19. Grant Fund Budget Awards

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Approval of Funding Agreement with the Omaha Public Schools Foundation for the Construction of a New Stadium and Renovation of Existing Facilities at North High School

J.1.b. Approval of the Report of the Legislative Committee Including Recommended Legislative Positions

J.2. Information Item(s)

J.2.a. Policy Committee Update and Recommended New Policy 5301

K. Receipt of Reports

K.1. Head Start Monthly Board Report for February 2025

L. Request for Closed Session

M. Adjournment