

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, June 16, 2025 5:30 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. Board and Superintendent Communications

F.1. Superintendent

F.2. Board Members

G. Consent Agenda

G.1. Reading of Minutes

G.1.a. Monday, June 2, 2025 - Regular Meeting

G.1.b. Monday, June 9, 2025 - Workshop

G.2. Approval of an Agreement with Dr. Bess Scott for Professional Learning and Coaching at Buena Vista High School from June 2025 through July 2026 (\$49,500.00)

G.3. Approval of Agreement with Midland University to Extend Dual Enrollment Credit Opportunities to Omaha Public Schools Students for the 2025-2026 School Year

G.4. Approval of Agreement with New Leaders for iLead Leadership Development through May 31, 2026 (\$177,900.00)

G.5. Approval of Agreements for Yearbook Services with Jostens, Varsity, and Walsworth Publishing Company from May 2025 through May 2028

G.6. Approval to Award Bid No. 25-020 to CDW Government Solutions, LLC. for Eight Hundred and Thirty-Nine (839) Classroom Display Televisions (\$695,430.32)

G.7. Approval to Award Bid No. 25-024 to Workspace Flooring, LLC for Mount View Elementary Flooring Replacement, Summer of 2025 (\$119,083.00)

G.8. Approval of Change Order No. 001 – Bid No. 25-012 Lewis & Clark Roof Reskin, Sections B1, B2, I1, I2, J1, and J2, Summer 2025 (Add \$74,861.00) Revised Total: \$392,922.00

G.9. Approval of Change Order No. 003 for Bid No. 24-017, OPS – Mills Building Printing and Publication Remodel by Cheever Construction Co. Add: \$69,079.00 Total: \$4,390,659.00

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

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

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

G.13. Approval of Claims Report D - Payroll Expenditures

G.14. Approval of Claims Report E - Payroll Estimated Expenditures

G.15. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

G.16. Committee on Claims Audit Approval (06/04/2025)

G.17. Approval of Contracts with Agencies for Special Education Services for the 2025-2026 School Year (\$5,166,115.00)

G.18. Approval of Contract for Bid No. 25-008 to First Wireless for OPS Forest Station Emergency Responder Radio Enhancement System Project, Summer of 2025 (\$58,830.00)

G.19. Approval of the First Extension of Agreement Between Douglas County School District 0001 (Omaha Public Schools) and AXIA Consulting, Inc. for the 2025-2026 School Year (\$1,329,520.00)

G.20. Approval of Proposed Staffing Adjustments

G.21. Approval to Purchase 8000 "OPS Elementary Success" Bundles, 8000 "OPS Secondary Success" Bundles for Student use in the 2025-2026 School Year and 500 "OPS Outstanding Teacher" Bundles or Devices to be for New-to-Omaha Public Schools Teacher in the 2025-2026 School Year using Apple Financing (\$11,155,125.00)

G.22. Approval of Purchase of Data Center Infrastructure from CDW Government Solutions LLC (\$1,497,480.00)

G.23. Approval to Purchase Music Books for Sight Reading Orchestra, Jazz Band, and Guitar from Dietze Music (\$23,260.24)

G.24. Approval of Renewal of Enterprise Software Licensing for Network Management (\$1,766,656.70)

G.25. Approval of the Title I Comprehensive School Improvement (CSI) and CSI-Additional Targeted Support and Improvement (ATSI-CSI) Grant Allocation from May 30, 2025, to September 30, 2025 (\$3,387,099.00)

G.26. Approval of Superintendent Ray's Evaluation

G.27. Approval of the Purchase Agreement between the District as buyer and O'Hara Real Estate, LLC, as Seller for Approximately 8 Acres of Land that abut Westview High School to

the Southeast in the Amount of \$1,200,000.00

## H. Discussion and/or Action Items

### H.1. Information Item(s)

H.1.a. Update on Improvement Days

H.1.b. Public Comment and Recognition

H.1.c. Progress Update on Replacement of the District's Enterprise Resource Planning (ERP) System

H.1.d. Budget and Audit Committee Update

H.1.e. Policy Committee Update

### H.2. Action Item(s)

H.2.a. Approval of First Reading of Policy 5008 (Attendance)

## I. Receipt of Reports

I.1. Third Quarter Board Conference Expenses 2024-2025

## J. Request for Closed Session

## K. Adjournment