

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting

Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000

Monday, August 17, 2020 6:30 PM

Tracy Casady:	Present
Lou Ann Goding:	Present
Shavonna Holman:	Present
Nancy Kratky:	Present
Ben Perlman:	Present
Amanda Ryan:	Absent
Ricky Smith:	Present
Kimara Snipes:	Present
Marque Snow:	Present

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, August 3, 2020 - Employee Hearing

I.1.b. Monday, August 4, 2020 - Regular Meeting

I.2. Approval of Certificate of Substantial Completion - OPS Southroads Swing Space Improvements - Phase I

I.3. Approval of Design Firm Selection to Jackson-Jackson & Associates, Inc. for the 2018 Bond Program - North High Magnet and Northwest High Magnet School Capital Improvements & Renovation Project for a value of \$937,966.00.

I.4. Approval of Educational Specification & Schematic Design for Morton Magnet Middle School Capital Improvements and Addition Project - 2018 Bond Program

I.5. Approval of Proposed Administrative Appointments

I.6. Approval of Proposed Staffing Adjustments

I.7. Approval to Enter into a 3 Year Enterprise Agreement with Norlem (Palo Alto Networks) for Support and Maintenance of the District's Computer Network

I.8. Approval to Purchase Supply Network Switches from Sirius Computer Solutions, Inc. (\$601,009.00)

I.9. Award Bid No. 20-075 to Various Suppliers for Generator Replacement at Belvedere, Fontenelle, and Minne Lusa Elementary Schools - (\$116,251.00)

I.10. Award Bid No.20-076 to Downs Electric Inc. for OPS Data Center Upgrade at the TAC Building (\$400,725.00)

I.11. Award Bid No. P050-20 to Various Suppliers for Supply Security Camera Devices and Hardware (\$2,028,018.00)

I.12. Award a Portion of Bid No. 20-077 to Apples & More for Dry Erase Markers, Magnetic White Boards, and Storage Tubs and Reject a Portion of Bid No. 20-077 for Magnetic Letters and Numbers

I.13. Claims - School District of Omaha - Report A

I.14. Claims - School District of Omaha - Report B

I.15. Claims - School District of Omaha - Report C

I.16. Claims - Educational Service Unit No. 19

I.17. Committee on Claims Audit Approval 8/17/2020

I.18. New Grant Awards

I.19. Prime Communications Inc. to Provide Genetec Network Licensing and Support Required for New Security Cameras (\$638,562.00)

I.20. Rejection of Bid No.'s P035-20 through P046-20 for Elevator Sump Pump Replacement and Repair at Seven (7) District Schools

J. Discussion and/or Action Items

J.1. Action Item(s)

J.2. Information Item(s)

J.2.a. Preparing for a Responsible Return to School

J.2.b. Budget and Audit Committee Update

J.2.c. Policy Committee Update

J.2.d. Policy Updates - 3000 (Business Operations)

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

Board President

Superintendent