

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

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

Monday, February 1, 2021 6:30 PM

Tracy Casady:	Present
Jane Erdenberger:	Present
Spencer Head:	Present
Shavonna Holman:	Present
Nancy Kratky:	Present
Ricky Smith:	Present
Kimara Snipes:	Present
Marque Snow:	Present
Nick Thielen:	Present
Marque Snow:	Absent

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. Thursday, January 21, 2021 - Regular Meeting

I.2. Approval of Amendment 1 to the Agreement with the Board of Regents of the University of Nebraska on behalf of the University of Nebraska Medical Center for Participation in an Optional COVID Testing (Saliva) Program for Students and Staff

I.3. Approval to Award Bid No. 21-009 to Johnson Controls for TAC Chiller Overhaul for 2020-2021 School year (\$58,849.00)

I.4. Approval of a Contract with Compass Group USA, Inc for Vending Services at the Teacher Administrative Center from RFP 034-20 beginning January 2021 through August 2022 with Three Optional One-Year Extensions

I.5. Approval of Certificate of Substantial Completion – Benson High School: Capital Improvements & Renovation Project – 2018 Bond Program

I.6. Approval of Declaration and Sale of Surplus School Vehicles, Supplies, and Materials

I.7. Approval of Secondary Partnerships Agreement between Metropolitan Community College and Omaha Public Schools for 2020-2021

I.8. Approval of Proposed Staffing Adjustments

I.9. Approval of Administrative Appointments

I.10. Claims - School District of Omaha - Report A

I.11. Claims - School District of Omaha - Report B

I.12. Claims - School District of Omaha - Report C

I.13. Claims - Educational Service Unit No. 19

I.14. Committee on Claims Audit Approval 02/01/2021

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Legislative Update

J.1.b. Approval of the Proposed Master Agreement with the Omaha Education Association for the 2021-2022 and 2022-2023 School Years

J.2. Information Item(s)

J.2.a. CBOC/Phase II Bond Program Update Presentation

K. Receipt of Reports

K.1. District English Learner and Refugee Report 2020-2021

L. Request for Closed Session

M. Adjournment

Board President

Superintendent