

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

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

Tuesday, March 16, 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

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 1, 2021 - Regular Meeting

I.2. Approval of Amendment No. 001 to the Agreement with The Weitz Company, LLC – Adams Elementary School Capital Improvements & Renovation Project - 2018 Bond Program (\$1,078,094.00)

I.3. Approval of Amendment No. 001 to the Agreement with The Weitz Company, LLC – Central High School Capital Improvements & Renovation Project for 2018 Bond Program and Property Uninsured Loss Reserve Fund (\$1,660,007.00)

I.4. Approval to Award Bid No. 21-010 and Contract to Grunwald Mechanical for Monroe Middle School Chiller and Cooling Tower Replacement, Summer of 2021 (\$724,584.00)

I.5. Approval of the Certificate of Substantial Completion for the Masters Elementary School: Capital Improvements & Renovation Project – 2018 Bond Program

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 Educational Service Unit No. 19 Claims - Expenditures to be paid from Education Service Unit's Funds

I.11. Committee on Claims Audit Approval 3/16/2021

I.12. Approval of the Construction Documents for Design of the Morton Magnet Middle School Capital Improvements & Addition Project – 2018 Bond Program

I.13. Approval of Contract Awarded to Sirius Computer Solutions for Network Infrastructure Updates for the 2021-2022 School Year for \$1,935,420.00

I.14. Approval of Grant Awards

I.15. Approval of Proposed Administrative Appointments

I.16. Approval of Proposed Staffing Adjustments

I.17. Approval to Purchase Computer Laptops from Apple Inc. for various District Staff (\$87,900.00)

I.18. Approval of Rejection of All Bids Submitted for Bid No. 21-012 for Niagara N4 Hardware Installation

I.19. Technical Correction to the Approved Agreement with the Omaha School Psychologists Association for the 2020-2021, 2021-2022 and 2022-2023 School Years

J. Discussion and/or Action Items

J.1. Action Item(s)

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

J.1.b. Approval of the Amendment to the High School Section of the Student Assignment Plan Previously Adopted by the Board of Education on June 15, 2015

J.1.c. Approval of the Freshman Academies Program

J.1.d. Approval of First Reading of Policies 3090 and 7000

J.2. Information Item(s)

J.2.a. Policy Committee Update

K. Receipt of Reports

K.1. CBOC Update of the Phase I & Phase II Bond Programs February 2021

L. Request for Closed Session

M. Adjournment

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Board President

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Superintendent