

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 7, 2022 6:30 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. 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 20, 2022 - Regular Meeting

I.2. Acceptance of the Certificate of Substantial Completion for Lewis & Clark Middle School: Capital Improvements & New Addition – 2018 Bond Program

I.3. Approval of Agreement with Ray Martin Company for KIOS Transmitter and Radio Equipment Upgrade (\$329,284.00)

I.4. Approval of Amendment No. 005 to the Agreement with Darland Construction Co. – Pine Elementary School Project – 2018 Bond Program – (Add \$332,561.00) Revised Total \$ 16,225,656.45

I.5. Approval to Award Bid No. 22-026 to Master's Transportation, Inc., for Four (4) 2022 or 2023 New and Unused Type A-1 Activity Buses for Buena Vista High School and Westview High School (\$258,644.00)

I.6. Approval to Award Bid No. 22-029 to ASB Sports Acquisition (Doing Business As The Graphic Edge) and Hauff Sports, for Football, Baseball, Softball Athletic Supplies, and Equipment at Bluestem Middle School, Buena Vista High School, and Westview High School - 2018 Bond Project (\$277,062.73)

I.7. Approval to Award Bid No. 22-037 to Buller Fixture Co. for One (1) SpecLine Custom Hot/Cold Serving Counter Complete with On-Site Installation and Services at Northwest High School (\$187,300.00)

I.8. Approval of Claims Report A - District Expenditure

I.9. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.10. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.11. Approval of Claims Report D - Payroll Expenditures

I.12. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.13. Committee on Claims Audit Approval 02/07/2022

I.14. Approval of a Consulting Services Agreement with The Leadership Academy for Professional Services (\$145,500)

I.15. Approval of Contract with Energy Center Omaha LLC to Provide Steam and Chilled Water to Central High School for the 2022-2029 School Years

I.16. Approval of Contract with Medical Enterprises, Inc. for Drug & Alcohol Testing and Employee Physical Examinations for Awarded Bid No. 21-041 from February 1, 2022, through July 31, 2022 (\$12,273.00)

I.17. Approval to Enter a Public Private Partnership with the Benson High School Foundation to Fund and Construct the Renovation and Expansion of the Tennis Courts at Benson High School from 2022-2042

I.18. Approval of the Items Sold from the December 2021 District Surplus Auction Provided by Great Plains Reality-Auction, Co. (\$7,998.69)

I.19. Approval of Memorandum of Understanding with the Omaha Education Association regarding Stipend Payment for Teachers who Supervise Student Teachers

I.20. Approval of Proposed Staffing Adjustments

I.21. Approval to Purchase Computer iPads from Apple Inc., for District Students (\$126,987.50)

I.22. Approval to Purchase Computer Laptops and Desktop Computers from Riverside Technologies Inc., for Buena Vista High School, Westview High School and Bluestem Middle School (\$813,972.24)

I.23. Approval to Purchase FANUC Robotic Arms and Curriculum for Buena Vista High School for the 2022-2023 School Year (\$365,000.00)

I.24. Approval to Purchase Laptops and iPads from Apple Inc. for Forest Station Elementary School and Pine Elementary School (\$289,192.00)

I.25. Approval of the RULER Institute Online Training for Seven Additional Schools for the Second Semester of the 2021-2022 and 2022-2023 School Years

I.26. Grant Fund Budget Awards

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 Updates to the Strategic Plan of Action

J.2. Information Item(s)

J.2.a. Freshman Academy Update

K. Receipt of Reports

K.1. 2021-2022 Official Membership English Learner, Refugee, and Language Report

K.2. Head Start Monthly Board Report December 2021

L. Request for Closed Session

M. Adjournment