

Board of Education Regular Meeting
Tuesday, January 28, 2020, 6:00 PM
Lincoln Public Schools District Office 5905 O
Street Lincoln, NE 68510

1. LPS BOARD OF EDUCATION INFORMATION
2. CALL TO ORDER
3. ROLL CALL
4. ANNOUNCE OPEN MEETING ACT POSTING AND LOCATION
5. APPROVAL OF MINUTES
6. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS OF SUCCESS
 - 6.1. Employee Recognition for 25 Years of Service
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Late Requests for Enrollment Option Out 2019-20
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.2. From the Superintendent
 - 9.2.1. Resolution for Option Enrollment Students 2020-21
 - 9.2.2. United Way Proposal for Two Generation - Family Literacy
 - 9.2.3. U.S. Department of Justice Federal Grant - STOP School Violence Grant Program
 - 9.2.4. Guaranteed Maximum Price (GMP) for the Data Center at LPSDO Project #9809
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Newly Annexed Property to the City of Lincoln
 - 10.1.2. Policy 1000 Series - Community Relations
 - 10.2. From the Superintendent
 - 10.2.1. State 21st Century Community Learning Center Continuation Application
 - 10.2.2. Chromebooks for 2020 Distribution
11. EXPEDITED/EMERGENCY ACTIONS
12. ITEM(S) REMOVED FROM CONSENT AGENDA
13. INFORMATIONAL ITEMS/REPORTS
 - 13.1. From Board Committees
 - 13.2. From The Career Academy
 - 13.3. From the Superintendent
 - 13.3.1. Superintendent Update

13.3.2. Monthly Financial Report

14. ANNOUNCEMENTS OF UPCOMING EVENTS FOR THE BOARD

15. PUBLIC COMMENT

16. REQUEST FOR CLOSED SESSION

16.1. Request for Closed Session - Negotiations/Collective Bargaining, Property/Real Estate, Litigation, Security, Criminal Misconduct, Personnel, and Legal Advice Matters

17. ADJOURNMENT