

Board of Education Special Meeting
Wednesday, January 27, 2016, 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. Ann Jablonski, Named a Distinguished Principal by the Nebraska Council of School Administrators and the Nebraska Association of Elementary School Principals
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Applications for 2015-16
 - 8.4. Late Request for Enrollment Option Out 2015-16
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Student Calendar Committee Recommendation
 - 9.2. From the Superintendent
 - 9.2.1. Northeast High School Fitness Center Classroom Addition #8370
 - 9.2.2. Nutrition Services Food Stores Warehouse and Humann Elementary Temporary School #8371
 - 9.2.3. Southeast High School Chiller/AHU Replacement #8391
 - 9.2.4. North Star High School - School Choice Filing Deadline January 31, 2016
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Policy 8000 series
 - 10.1.2. Policy 8442-Board Operating Procedures-Parliamentary Procedures
 - 10.2. From the Superintendent
 - 10.2.1. Early Childhood Program Expansion Grant Application
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

13.3.3. Strategic Plan Update: Communications and Public Engagement

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