

Board of Education Regular Meeting  
Tuesday, February 9, 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. Gale/Library Media Connection Teams Award Recognizes Scott Middle School Library Media Specialist Jean Hellwege
  - 6.2. Update from Foundation for Lincoln Public Schools
7. PUBLIC COMMENT
8. CONSENT AGENDA
  - 8.1. Human Resources Matters
  - 8.2. Routine Business
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 2016-17
    - 9.2.2. Lefler Middle School Gym Addition and Renovation #8368
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. Student Calendar Committee Recommendation
  - 10.2. From the Superintendent
    - 10.2.1. Northeast High School Fitness Center Classroom Addition #8370
    - 10.2.2. Nutrition Services Food Stores Warehouse and Humann Elementary Temporary School #8371
    - 10.2.3. North Star High School - School Choice Filing Deadline January 31, 2016
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. Strategic Plan Facilities Update - 2014 Bond Projects

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