

Board of Education Regular Meeting
Tuesday, March 22, 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. Pat Janike, Math Teacher at Lincoln High School, has attained National Board Certification by the National Board for Professional Teaching Standards
 - 6.2. The Counseling Center at Lincoln Northeast High School has been re-recognized as a model program by the American School Counselor Association
 - 6.3. Update from Foundation for Lincoln Public Schools
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Application for 2016-17
 - 8.4. Enrollment of Expelled Student
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Newly Annexed Property to the City of Lincoln
 - 9.2. From the Superintendent
 - 9.2.1. Partnerships For Innovation Grant Application
 - 9.2.2. West Lincoln Elementary School Classroom Additions and Renovation #8367
 - 9.2.3. Humann Elementary School Classroom Additions and Renovation #8365
 - 9.2.4. Park Middle School Classroom Additions and Renovation #8369
 - 9.2.5. Juvenile Justice Prevention Fund Grant Through Lancaster County
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.2. From the Superintendent
 - 10.2.1. Proposed Negotiated Agreement with the Lincoln Education Association

10.2.2. Randolph Elementary School Classroom Additions and Renovation #8366

10.2.3. Classroom Sound Amplification #8337

11. EXPEDITED/EMERGENCY ACTIONS

12. ITEM(S) REMOVED FROM CONSENT AGENDA

13. INFORMATIONAL ITEMS/REPORTS

13.1. From Board Committees

13.1.1. Summer School Programs - 2016

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