

Board of Education Organizational Meeting
Monday, May 16, 2016, 5:30 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. REQUEST FOR CLOSED SESSION
 - 5.1. Request for Closed Session - Negotiations/Collective Bargaining, Property/Real Estate, Litigation, Security, Criminal Misconduct, Personnel, and Legal Advice Matters
6. OATH OF OFFICE
7. ELECTION OF OFFICERS
 - 7.1. Election of President
 - 7.2. Election of Vice President
 - 7.3. Election of Secretary
 - 7.4. Election of Treasurer
8. ADOPTION OF ORDER OF BUSINESS
 - 8.1. Opening Procedures
 - 8.1.1. Call to Order
 - 8.1.2. Roll Call
 - 8.1.3. Announcement of Open Meetings Act Posting and Location
 - 8.1.4. Approval of Minutes
 - 8.2. Special Reports, Presentations, and Celebrations of Success
 - 8.3. Public Comment
 - 8.4. Consent
 - 8.4.1. Human Resources Matters
 - 8.4.2. Routine Business
 - 8.4.2.1. Claims/Wire Transfers
 - 8.4.2.2. Payroll
 - 8.4.2.3. Gifts
 - 8.4.2.4. Bids, Contracts, and Other Routine Business Discussed at Prior Meeting or Under \$500,000
 - 8.4.3. Option Enrollment (in/out)
 - 8.5. First Reading, Action at Next Meeting
 - 8.5.1. From Board Committees
 - 8.5.2. From the Superintendent

- 8.5.3. Bids, Contracts, and Other Routine Business Over \$500,000
- 8.6. Second Reading, Recommended for Action
 - 8.6.1. From Board Committees
 - 8.6.2. From the Superintendent
 - 8.6.3. Expedited/Emergency Actions
 - 8.6.4. Item(s) Removed from Consent Agenda
- 8.7. Informational Items/Reports
 - 8.7.1. From Board Committees
 - 8.7.2. From The Career Academy
 - 8.7.3. From the Superintendent
- 8.8. Announcements of Upcoming Events for the Board
- 8.9. Public Comment
- 8.10. Request for Closed Session
- 8.11. Adjournment
- 9. REVIEW OF BOARD OF EDUCATION STATUTORY REQUIREMENTS
- 10. REVIEW OF BOARD COMMITTEES
- 11. CONFIRMATION OF THE CAREER ACADEMY JOINT BOARD MEMBERS
- 12. AFFIRMATION OF POLICIES AND REGULATIONS, BUSINESS DOCUMENTS AND PRACTICES, AND DAY TO-DAY BUSINESS TRANSACTIONS
- 13. PUBLIC COMMENT
- 14. ADJOURNMENT