

Board of Education Regular Meeting
Tuesday, May 24, 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. Student Celebration: A sample of Lincoln Public Schools Graduation Speeches
 - 6.2. Leadership LPS Recognition
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Applications for 2016-17
 - 8.4. Late Request for Enrollment Option Out 2016-17
 - 8.5. Community Health Endowment Grant for High School Transition Classroom
 - 8.6. Community Health Endowment Grant for Automated External Defibrillators (AEDs) In All Elementary Schools
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. Evaluation and Evaluation Summary for Superintendent of Schools
 - 9.2. Proposed Contract with the Superintendent of Schools
 - 9.3. From Board Committees
 - 9.4. From the Superintendent
 - 9.4.1. Proposed Contracts with the Associate Superintendents for Instruction, Business Affairs, and Human Resources and the Assistant Superintendent for General Administration and Governmental Relations
 - 9.4.2. Proposed Agreements with Administrators, Custodial Employees Association, Maintenance Employees Association, Office Professionals Association, Technicians, and Transportation Employee Association
 - 9.4.3. Contract with First Student, Inc., for Student Transportation #8482
 - 9.4.4. Shelf-stable, Refrigerated, and Frozen Food #8485 and #8489
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. 2016-17 Transportation Plan
- 10.1.3. Policy 5520-Student Fees
- 10.2. From the Superintendent
 - 10.2.1. Tuition Charges for 2016-17
- 11. EXPEDITED/EMERGENCY ACTIONS
- 12. ITEM(S) REMOVED FROM CONSENT AGENDA
- 13. INFORMATIONAL ITEMS/REPORTS
 - 13.1. From Board Committees
 - 13.1.1. Technology Committee Update
 - 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