

Board of Education Regular Meeting
Wednesday, June 15, 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. Lisa Morehouse, President-Elect of the National Association of Educational Office Professionals (NAEOP)
 - 6.2. David Beatty, Distinguished Educator of the Year by the National Partnership for Juvenile Services
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. Late Request for Enrollment Option Out 2016-17
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. High School Attendance Boundary Recommendations
 - 9.2. From the Superintendent
 - 9.2.1. Contract with Explor: LSW Band and Orchestra Hawaii Trip Dec 2017 - Jan 2018
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. Evaluation and Evaluation Summary for Superintendent of Schools
 - 10.2. Proposed Contract with the Superintendent of Schools
 - 10.3. Proposed Contracts with the Associate Superintendents for Instruction, Business Affairs, and Human Resources and the Assistant Superintendent for General Administration and Governmental Relations
 - 10.4. From Board Committees
 - 10.5. From the Superintendent
 - 10.5.1. Proposed Agreements with Administrators, Custodial Employees Association, Maintenance Employees Association,

Office Professionals Association, Technicians, and Transportation Employee Association

10.5.2. Shelf-stable, Refrigerated, and Frozen Food #8485 and #8489

10.5.3. Contract with First Student, Inc. for Student Transportation #8482

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

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