

Board of Education Regular Meeting
Tuesday, August 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. PUBLIC HEARING ON 2016-17 PROPOSED BUDGET
6. APPROVAL OF MINUTES
7. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS OF SUCCESS
 - 7.1. Lincoln Southeast High School Counseling Center Recognized as Model Program by the American School Counseling Association
8. PUBLIC COMMENT
9. CONSENT AGENDA
 - 9.1. Human Resources Matters
 - 9.2. Routine Business
 - 9.3. Option Enrollment Student Applications for 2016-17
 - 9.4. Late Request for Enrollment Option Out 2016-17
10. FIRST READING, ACTION AT NEXT MEETING
 - 10.1. From Board Committees
 - 10.1.1. Newly Annexed Property to the City of Lincoln
 - 10.1.2. 2016-17 Lincoln Public Schools Budget Adoption
 - 10.2. From the Superintendent
11. SECOND READING, RECOMMENDED FOR ACTION
 - 11.1. From Board Committees
 - 11.1.1. Policy 4772-Prohibiting on Aiding and Abetting Sexual Abuse
 - 11.1.2. Policy 5502-Request to Contact Students and Student Interviews by Non-School Personnel
 - 11.1.3. Policy Updates for Policies 6283, 6421, 6570, 6742, and 8442
 - 11.2. From the Superintendent
 - 11.2.1. 2016-17 Board & Superintendent Goals and Priorities
12. EXPEDITED/EMERGENCY ACTIONS
13. ITEM(S) REMOVED FROM CONSENT AGENDA
14. INFORMATIONAL ITEMS/REPORTS
 - 14.1. From Board Committees
 - 14.2. From The Career Academy
 - 14.3. From the Superintendent
 - 14.3.1. Superintendent Update
15. ANNOUNCEMENTS OF UPCOMING EVENTS FOR THE

BOARD

16. PUBLIC COMMENT

17. REQUEST FOR CLOSED SESSION

17.1. Request for Closed Session - Negotiations/Collective Bargaining,
Property/Real Estate, Litigation, Security, Criminal Misconduct,
Personnel, and Legal Advice Matters

18. ADJOURNMENT