

Board of Education Regular Meeting  
Tuesday, August 23, 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: LPS Student Serve
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
9. FIRST READING, ACTION AT NEXT MEETING
  - 9.1. From Board Committees
    - 9.1.1. Computer Laptops for Certificated Staff #7569
  - 9.2. From the Superintendent
    - 9.2.1. Permission for Proposed Additional Compensation for Health Technicians
    - 9.2.2. Permission for Proposed Memo of Understanding with the Lincoln Paraeducator Association
    - 9.2.3. 2016-17 Insurance Rates
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 Lincoln Public Schools Budget Adoption
  - 10.2. From the Superintendent
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

13.3.2. Strategic Plan Update - Human Resources

13.3.3. 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