

Board of Education Regular Meeting
Tuesday, September 13, 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 2016-17 LINCOLN PUBLIC SCHOOLS
PROPERTY TAX REQUEST
6. APPROVAL OF MINUTES
7. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS
OF SUCCESS
 - 7.1. Student Celebration: Alex Torres, Lincoln High School Senior,
United Way Speech
 - 7.2. Foundation for Lincoln Public Schools Update
8. PUBLIC COMMENT
9. CONSENT AGENDA
 - 9.1. Human Resources Matters
 - 9.2. Routine Business
 - 9.3. Late Request for Enrollment Option Out 2016-17
10. FIRST READING, ACTION AT NEXT MEETING
 - 10.1. From Board Committees
 - 10.1.1. 2016-17 Lincoln Public Schools Property Tax Request
 - 10.2. From the Superintendent
 - 10.2.1. Electronic Theatre Controls Grant to Upgrade Theater
Equipment at Southwest High School
11. SECOND READING, RECOMMENDED FOR ACTION
 - 11.1. From Board Committees
 - 11.1.1. Computer Laptops for Certificated Staff #7569
 - 11.2. From the Superintendent

11.2.1. Permission for Proposed Additional Compensation for Health Technicians

11.2.2. Permission for Proposed Memo of Understanding with the Lincoln Paraeducator Association

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