

Board of Education Regular Meeting  
Tuesday, November 22, 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 Recycling Program
  - 6.2. Employee Recognition for 25-Years of Service
  - 6.3. LAUNCH Leadership Presentation
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. Enrollment of Expelled Student
9. FIRST READING, ACTION AT NEXT MEETING
  - 9.1. From Board Committees
  - 9.2. From the Superintendent
    - 9.2.1. Nebraska Department of Education Innovation Grant
    - 9.2.2. Woods Charitable Fund Breakthrough Initiative Grant
    - 9.2.3. State 21st Century Community Learning Center New Grant Application
10. SECOND READING, RECOMMENDED FOR ACTION
  - 10.1. From Board Committees
    - 10.1.1. Policy 8400-Board Operating Procedures: Meetings
    - 10.1.2. Policy 8410-Board Operating Procedures: Time and Place of Meetings
    - 10.1.3. Series 2016 Bond Issue
  - 10.2. From the Superintendent
    - 10.2.1. Moore Middle School Kitchen Equipment #8742
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. 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