

Board of Education Regular Meeting
Tuesday, December 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. APPROVAL OF MINUTES
6. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS OF SUCCESS
 - 6.1. Student Celebration: Irving Community OutReach
 - 6.2. Lorinda Rice has been honored with the State Supervision and Administration Award by the Nebraska Art Teachers Association
 - 6.3. Jocelyn Lippincott Reiss has been named the Secondary Art Teacher of the Year by the Nebraska Art Teachers Association
 - 6.4. Prosper Lincoln Update
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Policy 1113-Community Relations: Distribution of Community Service
 - 9.1.2. Policy 1370-Community Relations: Use of Students for Non-School Projects
 - 9.1.3. 1000 Policy Series Updates: Community Relations
 - 9.2. From the Superintendent
 - 9.2.1. United Way Proposal for Two Generations - Family Literacy
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.2. From the Superintendent
 - 10.2.1. Nebraska Department of Education Innovation Grant
 - 10.2.2. Woods Charitable Fund Breakthrough Initiative Grant
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