

Board of Education Regular Meeting
Tuesday, January 10, 2017, 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. Staff Recognition - Voices for the Future
 - 6.2. Foundation for Lincoln Public Schools 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. Newly Annexed Property to the City of Lincoln
 - 9.1.2. Chromebooks for 2017 Distribution
 - 9.2. From the Superintendent
 - 9.2.1. State 21st Century Community Learning Center Continuation Grant Application
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. 1000 Policy Series Updates: Community Relations
 - 10.1.2. Policy 1113-Community Relations: Distribution of Community Service
 - 10.1.3. Policy 1370-Community Relations: Use of Students for Non-School Projects
 - 10.2. From the Superintendent
 - 10.2.1. State 21st Century Community Learning Center New Grant Application
 - 10.2.2. United Way Proposal for Two Generations - Family Literacy
11. EXPEDITED/EMERGENCY ACTIONS
12. ITEM(S) REMOVED FROM CONSENT AGENDA

13. INFORMATIONAL ITEMS/REPORTS

13.1. From Board Committees

13.1.1. Annual Financial Audit

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