

Board of Education Regular Meeting
Tuesday, April 11, 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. Foundation for Lincoln Public Schools Update
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Application for 2017-18
 - 8.4. Late Request for Enrollment Option Out 2017-18
 - 8.5. Enrollment of Expelled Students
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.2. From the Superintendent
 - 9.2.1. Tuition Charges for 2017-18
 - 9.2.2. Math Expressions Curriculum Materials #8918
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Superintendent Evaluation Instrument and Procedures
 - 10.1.2. Policy Updates
 - 10.1.3. Naming Professional Learning Facility and Nutrition Services Facility
 - 10.2. From the Superintendent
 - 10.2.1. Indoor Air Quality at Belmont Elementary School #8768
11. EXPEDITED/EMERGENCY ACTIONS
12. ITEM(S) REMOVED FROM CONSENT AGENDA
13. INFORMATIONAL ITEMS/REPORTS
 - 13.1. From Board Committees
 - 13.1.1. District Management Council Update
 - 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