

Board of Education Organizational Meeting  
Monday, May 15, 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. OATH OF OFFICE
6. ELECTION OF OFFICERS
  - 6.1. Election of President
  - 6.2. Election of Vice President
  - 6.3. Election of Secretary
  - 6.4. Election of Treasurer
7. ADOPTION OF ORDER OF BUSINESS
  - 7.1. Opening Procedures
    - 7.1.1. Call to Order
    - 7.1.2. Roll Call
    - 7.1.3. Announcement of Open Meetings Act Posting and Location
    - 7.1.4. Approval of Minutes
  - 7.2. Special Reports, Presentations, and Celebrations of Success
  - 7.3. Public Comment
  - 7.4. Consent
    - 7.4.1. Human Resources Matters
    - 7.4.2. Routine Business
      - 7.4.2.1. Claims/Wire Transfers
      - 7.4.2.2. Payroll
      - 7.4.2.3. Gifts
      - 7.4.2.4. Bids, Contracts, and Other Routine Business Discussed at Prior Meeting or Under \$500,000
    - 7.4.3. Option Enrollment (in/out)
  - 7.5. First Reading, Action at Next Meeting
    - 7.5.1. From Board Committees
    - 7.5.2. From the Superintendent
    - 7.5.3. Bids, Contracts, and Other Routine Business Over \$500,000
  - 7.6. Second Reading, Recommended for Action
    - 7.6.1. From Board Committees
    - 7.6.2. From the Superintendent
    - 7.6.3. Expedited/Emergency Actions
    - 7.6.4. Item(s) Removed from Consent Agenda
  - 7.7. Informational Items/Reports

- 7.7.1. From Board Committees
- 7.7.2. From The Career Academy
- 7.7.3. From the Superintendent
- 7.8. Announcements of Upcoming Events for the Board
- 7.9. Public Comment
- 7.10. Request for Closed Session
- 7.11. Adjournment
- 8. REVIEW OF BOARD OF EDUCATION STATUTORY REQUIREMENTS
- 9. REVIEW OF BOARD COMMITTEES
- 10. CONFIRMATION OF THE CAREER ACADEMY JOINT BOARD MEMBERS
- 11. AFFIRMATION OF POLICIES AND REGULATIONS, BUSINESS DOCUMENTS AND PRACTICES, AND DAY TO-DAY BUSINESS TRANSACTIONS
- 12. PUBLIC COMMENT
- 13. REQUEST FOR CLOSED SESSION
- 13.1. Request for Closed Session - Negotiations/Collective Bargaining, Property/Real Estate, Litigation, Security, Criminal Misconduct, Personnel, and Legal Advice Matters
- 14. ADJOURNMENT