

Board of Education Regular Meeting
Tuesday, June 27, 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. Student Celebration: A Sample of Lincoln Public Schools Graduation Speeches
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Late Request for Enrollment Option Out 2017-18
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Legislative Guidelines
 - 9.2. From the Superintendent
 - 9.2.1. Proposed 2017-18 Pay Rates for Substitute and Miscellaneous Employees
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. Evaluation and Evaluation Summary for the Superintendent of Schools
 - 10.2. Proposed Contract with the Superintendent of Schools
 - 10.3. Proposed Contracts with the Associate Superintendents for Instruction, Business Affairs, and Human Resources and the Assistant Superintendent for General Administration and Governmental Relations

10.4. From Board Committees

10.4.1. 2017-18 Transportation Plan

10.4.2. Elementary Boundary Change Recommendations

10.4.3. Enterprise Resource Planning (ERP) Project #7886

10.4.4. Policy 5505 - Wellness Policy

10.4.5. Policy 8110 - Board Operating Procedures: Number of Members and Terms of Office

10.4.6. Policy 8121 - Board Operating Procedures: President

10.5. From the Superintendent

10.5.1. McKinney-Vento Homeless Assistance Grant

11. EXPEDITED/EMERGENCY ACTIONS

12. ITEM(S) REMOVED FROM CONSENT AGENDA

13. INFORMATIONAL ITEMS/REPORTS

13.1. From Board Committees

13.1.1. Refunding Series 2009 Bond Issue Results

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