

Board of Education Regular Meeting
Tuesday, August 8, 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. PUBLIC HEARING ON 2017-18 PROPOSED BUDGET
6. APPROVAL OF MINUTES
7. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS OF SUCCESS
 - 7.1. 2017 Solar Eclipse
8. PUBLIC COMMENT
9. CONSENT AGENDA
 - 9.1. Human Resources Matters
 - 9.2. ROUTINE BUSINESS
 - 9.3. Option Enrollment Student Application for 2017-18
10. FIRST READING, ACTION AT NEXT MEETING
 - 10.1. From Board Committees
 - 10.1.1. 2017-18 Lincoln Public Schools Budget Adoption
 - 10.1.2. 2017-18 Insurance Rates
 - 10.2. From the Superintendent
11. SECOND READING, RECOMMENDED FOR ACTION
 - 11.1. From Board Committees
 - 11.1.1. Policy 5111 - Students: Full-Time and Part-Time Enrollment
 - 11.2. From the Superintendent
 - 11.2.1. 2017-18 Board of Education and Superintendent Annual Goals and Priorities
12. EXPEDITED/EMERGENCY ACTIONS
13. ITEM(S) REMOVED FROM CONSENT AGENDA
14. INFORMATIONAL ITEMS/REPORTS
 - 14.1. 2017-18 LPS Superintendent Evaluation Timeline
 - 14.2. From Board Committees
 - 14.2.1. Class Rank
 - 14.3. From The Career Academy
 - 14.4. From the Superintendent
 - 14.4.1. Superintendent Update
15. ANNOUNCEMENTS OF UPCOMING EVENTS FOR THE BOARD
16. PUBLIC COMMENT

17. REQUEST FOR CLOSED SESSION

17.1. Request for Closed Session - Negotiations/Collective Bargaining, Property/Real Estate, Litigation, Security, Criminal Misconduct, Personnel, and Legal Advice Matters

18. ADJOURNMENT