

Board of Education Regular Meeting  
Tuesday, August 22, 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: Experiencing a Total Solar Eclipse
7. PUBLIC COMMENT
8. CONSENT AGENDA
  - 8.1. Human Resources Matters
  - 8.2. Routine Business
  - 8.3. Option Enrollment Student Applications for 2017-18
  - 8.4. Late Request for Enrollment Option Out 2017-18
9. FIRST READING, ACTION AT NEXT MEETING
  - 9.1. From Board Committees
    - 9.1.1. Newly Annexed Property to the City of Lincoln
  - 9.2. From the Superintendent
    - 9.2.1. NDE Title IV-A Student Support and Academic Enrichment Grant
10. SECOND READING, RECOMMENDED FOR ACTION
  - 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. EXPEDITED/EMERGENCY ACTIONS
12. ITEM(S) REMOVED FROM CONSENT AGENDA
13. INFORMATIONAL ITEMS/REPORTS
  - 13.1. From Board Committees
    - 13.1.1. DMC Update
  - 13.2. From The Career Academy
  - 13.3. From the Superintendent
    - 13.3.1. Superintendent Update

13.3.2. MONTHLY FINANCIAL REPORT

13.3.3. TAX-EXEMPT FINANCING COMPLIANCE

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