

Board of Education Regular Meeting
Tuesday, November 28, 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: East High Music Composition/Technology
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
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Newly Annexed Property to the City of Lincoln
 - 9.1.2. Refunding Series 2010 Build America Bond Issue
 - 9.1.3. 4000 Series Policies - Affirmed
 - 9.1.4. 4000 Series Policies - Revised
 - 9.1.5. 2022 Strategic Plan
 - 9.2. From the Superintendent
 - 9.2.1. Consolidated Application to NDE
 - 9.2.2. Migrant Education Application to NDE
 - 9.2.3. Woods Charitable Fund Breakthrough Initiative Grant
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Policy 3400 Business: Sale of Real or Other Property
 - 10.2. From the Superintendent
 - 10.2.1. Key Core Networking and IP Telephony Equipment
11. EXPEDITED/EMERGENCY ACTIONS
12. ITEM(S) REMOVED FROM CONSENT AGENDA
13. INFORMATIONAL ITEMS/REPORTS
 - 13.1. From Board Committees
 - 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