

Board of Education Regular Meeting
Tuesday, January 9, 2018, 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. Lisa Maupin: Named 2017 French Teacher of the year by the Nebraska International Languages Association and Nebraska Association of Teachers of French
 - 6.2. Marissa Wanamaker: Named 2017 German Teacher of the year by the Nebraska International Languages Association and Nebraska Association of Teachers of German
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
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. Wheelchair School Buses #9208
 - 9.2.2. 72-Passenger School Buses #9207
 - 9.2.3. Steelcase Education Active Learning Center Grant
 - 9.2.4. State 21st Century Community Learning Center Continuation Application
10. SECOND READING, RECOMMENDED FOR ACTION

10.1. From Board Committees

10.2. From the Superintendent

10.2.1. United Way Proposal for Two Generation - Family Literacy

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