

Board of Education Regular Meeting
Tuesday, January 23, 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. STUDENT CELEBRATION: UNIFIED BOWLING
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
 - 9.2. From the Superintendent
 - 9.2.1. Resolution for Option Enrollment Students 2018-19
 - 9.2.2. Bryan Theatre Grant Proposal
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Newly Annexed Property to the City of Lincoln
 - 10.2. From the Superintendent
 - 10.2.1. Wheelchair School Buses #9208
 - 10.2.2. 72-Passenger School Buses #9207
 - 10.2.3. Steelcase Education Active Learning Center Grant
 - 10.2.4. State 21st Century Community Learning Center Continuation Application
11. EXPEDITED/EMERGENCY ACTIONS
12. ITEM(S) REMOVED FROM CONSENT AGENDA
13. INFORMATIONAL ITEMS/REPORTS
 - 13.1. From Board Committees
 - 13.1.1. Sustainability Update
 - 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