

Board of Education Regular Meeting
Tuesday, April 24, 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: The Career Academy (TCA) Students Qualify for National Competitions
 - 6.2. High School Task Force Findings and Recommendations
 - 6.3. Invited Presentations: JPA Programs
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Applications for 2018-18
 - 8.4. Late Request for Enrollment Option Out 2018-19
 - 8.5. Enrollment of Expelled Students
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. Evaluation and Evaluation Summary for the Superintendent of Schools
 - 9.2. Proposed Contract with the Superintendent of Schools
 - 9.3. From Board Committees
 - 9.3.1. Approval of Project Facilitator Agreement, Sublease, Development, and Operations Agreement, and Consent to Sublease and Non-Disturbance and Recognition Agreement with the Lincoln Children's Zoo and the City of Lincoln, respectively #9304, 9304, 9306
 - 9.4. From the Superintendent
 - 9.4.1. Title VI, Indian Education Program
 - 9.4.2. Proposed Contracts with the Associate Superintendents for Instruction, Business Affairs, and Human Resources and the Assistant Superintendent for General Administration and Governmental Relations

9.4.3. Resolution and Agreement Creating the Lincoln Safe and Successful Kids Joint Public Agency

10. SECOND READING, RECOMMENDED FOR ACTION

10.1. From Board Committees

10.2. From the Superintendent

10.2.1. Tuition Charges for 2018-19

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