

Board of Education Regular Meeting
Tuesday, May 8, 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. PUBLIC HEARING ON STUDENT FEES POLICY 5520
6. APPROVAL OF MINUTES
7. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS OF SUCCESS
 - 7.1. Leadership LPS Recognition
 - 7.2. Lincoln Safe and Successful Kids Interlocal Cooperation Agreement
8. PUBLIC COMMENT
9. CONSENT AGENDA
 - 9.1. Human Resources Matters
 - 9.2. Routine Business
 - 9.3. Option Enrollment Student Applications for 2018-19
10. FIRST READING, ACTION AT NEXT MEETING
 - 10.1. From Board Committees
 - 10.1.1. Policy 5520 - Student Fees
 - 10.1.2. Recommendation of Name Change
 - 10.2. From the Superintendent
 - 10.2.1. Kaboom! Let's Play Upgrade Your Play Program
 - 10.2.2. United Way of Lincoln and Lancaster County
11. SECOND READING, RECOMMENDED FOR ACTION
 - 11.1. Evaluation and Evaluation Summary for the Superintendent of Schools
 - 11.2. Proposed Contract with the Superintendent of Schools
 - 11.3. From Board Committees
 - 11.3.1. 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, 9305, 9306
 - 11.4. From the Superintendent

- 11.4.1. Title VI, Indian Education Program
- 11.4.2. Proposed Contracts with the Associate Superintendents for Instruction, Business Affairs, and Human Resources and the Assistant Superintendent for General Administration and Governmental Relations
- 11.4.3. Resolution and Agreement Creating the Lincoln Safe and Successful Kids Joint Public Agency
- 12. EXPEDITED/EMERGENCY ACTIONS
- 13. ITEM(S) REMOVED FROM CONSENT AGENDA
- 14. INFORMATIONAL ITEMS/REPORTS
 - 14.1. From Board Committees
 - 14.1.1. Planning Committee Safety & Security Update
 - 14.2. From The Career Academy
 - 14.3. From the Superintendent
 - 14.3.1. Superintendent Update
- 15. ANNOUNCEMENTS OF UPCOMING EVENTS FOR THE BOARD
- 16. PUBLIC COMMENT
- 17. REQUEST FOR CLOSED SESSION
 - 17.1. Request for Closed Session - Negotiations/Collective Bargaining, Property/Real Estate, Litigation, Security, Criminal Misconduct, Personnel, and Legal Advice Matters
- 18. ADJOURNMENT