

Board of Education Regular Meeting  
Tuesday, May 22, 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: Lincoln Southwest Students Learn Statistics Through Creative Teaching Strategies
  - 6.2. BackPack Extra Mile Recognition
  - 6.3. FLPS Update
  - 6.4. Wellness Update
7. PUBLIC COMMENT
8. CONSENT AGENDA
  - 8.1. Human Resources Matters
  - 8.2. Routine Business
  - 8.3. Option Enrollment Student Application for 2018-19
  - 8.4. Late Request for Enrollment Option Out 2018-19
9. FIRST READING, ACTION AT NEXT MEETING
  - 9.1. From Board Committees
  - 9.2. From the Superintendent
    - 9.2.1. Bosch Community Fund Grant Proposal
    - 9.2.2. Gates Foundation "To and Through" Grant Proposal
    - 9.2.3. Shelf-Stable, Refrigerated, and Frozen Food #9278 and #9281
10. SECOND READING, RECOMMENDED FOR ACTION
  - 10.1. From Board Committees
    - 10.1.1. Recommendation of Name Change
    - 10.1.2. Policy 5520 - Student Fees
  - 10.2. From the Superintendent
    - 10.2.1. United Way of Lincoln and Lancaster County
    - 10.2.2. Lincoln Safe and Successful Kids Proposal(s)
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