

Board of Education Regular Meeting
Tuesday, June 26, 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: Students with Perfect ACT Scores
 - 6.2. FLPS 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. 2018-19 Board of Education and Superintendent Annual Goals and Priorities
 - 9.2.2. McKinney-Vento Homeless Assistance Grant
 - 9.2.3. Full-Service Community Schools Grant
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Legislative Guidelines
 - 10.1.2. 2018-19 Transportation Plan
 - 10.2. From the Superintendent
 - 10.2.1. Interlocal Cooperation Act Agreement between Lincoln Public Schools and ESU No. 18 for Educational Services #9428
 - 10.2.2. Interlocal Cooperation Act Agreement between Lincoln Public Schools and ESU No. 18 for Core Services #9427
 - 10.2.3. Community Learning Center Agreements with: Boys & Girls Club of Lincoln/Lancaster County, Cedars youth Services, Family Service Association, Lincoln Housing Authority, Lincoln Parks & Recreation, Malone Community Center, Nebraskans for Civic Reform, North Pointe Community Church, Northeast Family Center, Willard Community Center, and YMCA of Lincoln #9418

10.2.4. Proposed Agreements with Administrators, Custodial Employees Association, Maintenance Employees Association, Nutrition Services Workers Association, Office Professionals Association, Paraeducator Employees Association, Technicians, and Transportation Employees Association

10.2.5. Proposed 2018-19 Pay Rates for Substitute and Miscellaneous Employees

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