

Board of Education Regular Meeting
Tuesday, November 13, 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. Staff Recognition: Tracy Way Honored With The Nebraska Spirit of Advising Award From the Family, Career and Community Leaders of America (FCCLA)
 - 6.2. Strategic Plan Update - Support for Educators
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
 - 9.1.1. Newly Annexed Property to the City of Lincoln
 - 9.2. From the Superintendent
 - 9.2.1. Fruits, Vegetables, and Potatoes #9513
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Policy Series 2000 - Administration
 - 10.1.2. Policy 2112 - Performance Appraisal of Superintendent

- 10.1.3. Policy 2410 - Line of Responsibility
 - 10.1.4. Schleich Property Purchase #9517
- 10.1.5. Wilderness Hills Area Land Exchange #9516
 - 10.2. From the Superintendent
- 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
- 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