

Board of Education Regular Meeting  
Tuesday, December 11, 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: Rousseau Elementary School Honored as 2018 Blue Ribbon School and Designated as "Exemplary High Performing" by the U.S. Department of Education
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 Requests 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. State 21st Century Community Learning Center New Grant Application
      - 9.2.2. State 21st Century Community Learning Center Continuation Application
      - 9.2.3. Proposed Negotiated Agreement with the Lincoln Education Association
10. SECOND READING, RECOMMENDED FOR ACTION

- 10.1. From Board Committees
  - 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
        - 13.3.2. Tax-Exempt Financing Compliance
- 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