

Board of Education Regular Meeting
Tuesday, January 8, 2019, 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. Employee Recognition for 25 Years of Service
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Late Requests for Enrollment Option Out 2018-19
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Lincoln High and East High School - School Choice Filing Deadline January 31, 2019
 - 9.1.2. Policy 6000 Series - Instruction
 - 9.1.3. Policy 6220 - Program for Students Requirements For Graduation, Beginning With Class of 2010
 - 9.1.4. Policy 6441 - Technology Resources and Internet Safety Policy
 - 9.1.5. Policy 6700 - Authorization of Student Activities
 - 9.1.6. Kooser Outlot Property #9549
 - 9.1.7. Kooser Outlot Property #9550
 - 9.1.8. Revision to the 2019-20 Student Calendar
 - 9.2. From the Superintendent

10. SECOND READING, RECOMMENDED FOR ACTION

10.1. From Board Committees

10.1.1. Newly Annexed Property to the City of Lincoln

10.2. From the Superintendent

10.2.1. Proposed Negotiated Agreement with the Lincoln Education Association

10.2.2. State 21st Century Community Learning Center Continuation Application

10.2.3. State 21st Century Community Learning Center New Grant Application

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