

Board of Education Regular Meeting
Tuesday, February 12, 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. STAFF CELEBRATION: Doreen Ainslie Honored with California Casualty Award for Teaching Excellence
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
 - 9.1.2. Policy 5504 - Child Abuse and Neglect
 - 9.2. From the Superintendent
 - 9.2.1. Resolution for Option Enrollment Students 2019-20
 - 9.2.2. High School Auxiliary Cooling Project #9546
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Kooser Outlot Property #9549
 - 10.1.2. Kooser Outlot Property #9550
 - 10.1.3. Policy 6000 Series - Instruction
 - 10.1.4. Policy 6220 - Program For Students, Requirements for Graduation, Beginning with Class of 2010
 - 10.1.5. Policy 6441 - Technology Resources and Internet Safety Policy
 - 10.1.6. Policy 6700 - Authorization of Student Activities
 - 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. Lincoln Public Schools External Accreditation Visit

13.3.2. Superintendent Update

13.3.3. 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