

Board of Education Regular Meeting
Tuesday, May 14, 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. PUBLIC HEARING ON STUDENT FEES POLICY 5520
6. APPROVAL OF MINUTES
7. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS OF SUCCESS
 - 7.1. East High School Music Department - Awarded the Exemplary Program Award by the Nebraska Music Education Association
 - 7.2. Backpack Extra Mile Recognition
 - 7.3. FLPS Update
8. PUBLIC COMMENT
9. CONSENT AGENDA
 - 9.1. Human Resources Matters
 - 9.2. Routine Business
 - 9.3. Option Enrollment Student Applications for 2018-19
 - 9.4. Option Enrollment Student Applications 2019-20
 - 9.5. Late Requests for Enrollment Option Out 2019-20
10. FIRST READING, ACTION AT NEXT MEETING
 - 10.1. From Board Committees
 - 10.1.1. 2019-20 Transportation Plan
 - 10.1.2. Policy 1114: Community Relations - Media Relations
 - 10.1.3. Policy 4825: Employee Fundraising
 - 10.1.4. Policy 5520: Students - Student Fees
 - 10.1.5. Policy 8130: Board Operating Procedures - Committees
 - 10.2. From the Superintendent
 - 10.2.1. Fresh Bakery Products #9637
 - 10.2.2. Fresh Milk Products #9636
 - 10.2.3. Shelf-Stable Foods #9610, Refrigerated & Frozen Foods #9614
11. SECOND READING, RECOMMENDED FOR ACTION
 - 11.1. Evaluation and Proposed Compensation for the Superintendent of Schools
 - 11.2. From Board Committees
 - 11.2.1. Policy 8230: Board Operating Procedures - Opportunities for Development

- 11.3. From the Superintendent
 - 11.3.1. Proposed Contracts with the Associate Superintendents for Instruction, Business Affairs, and Human Resources and the Assistant Superintendent for General Administration and Governmental Relations
 - 11.3.2. Title VI, Indian Education Program
 - 11.3.3. Kloefkorn Roofing Repair Project
 - 11.3.4. Wheelchair School Buses #9579
- 12. EXPEDITED/EMERGENCY ACTIONS
- 13. ITEM(S) REMOVED FROM CONSENT AGENDA
- 14. INFORMATIONAL ITEMS/REPORTS
 - 14.1. From Board Committees
 - 14.2. From The Career Academy
 - 14.3. From the Superintendent
 - 14.3.1. Superintendent Update
- 15. ANNOUNCEMENTS OF UPCOMING EVENTS FOR THE BOARD
- 16. PUBLIC COMMENT
- 17. REQUEST FOR CLOSED SESSION
 - 17.1. Request for Closed Session - Negotiations/Collective Bargaining, Property/Real Estate, Litigation, Security, Criminal Misconduct, Personnel, and Legal Advice Matters
- 18. ADJOURNMENT