

Board of Education Regular Meeting  
Tuesday, August 13, 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 2019-20 PROPOSED BUDGET
6. APPROVAL OF MINUTES
7. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS OF SUCCESS
  - 7.1. Staff Celebration: TeamMates Mentoring Program of Lincoln Wins the 2019 Pillar of Achievement Award
8. PUBLIC COMMENT
9. CONSENT AGENDA
  - 9.1. Human Resources Matters
  - 9.2. Routine Business
  - 9.3. Option Enrollment Student Applications for 2019-20
  - 9.4. Late Requests for Enrollment Option Out 2019-20
10. FIRST READING, ACTION AT NEXT MEETING
  - 10.1. Superintendent Evaluation Policies and Procedures
  - 10.2. From Board Committees
    - 10.2.1. 2019-20 Lincoln Public Schools Budget Adoption
    - 10.2.2. 2019-20 Insurance Rates
  - 10.3. From the Superintendent
    - 10.3.1. Computer Laptops for Certificated Staff #9768
11. SECOND READING, RECOMMENDED FOR ACTION
  - 11.1. From Board Committees
  - 11.2. From the Superintendent
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