

Board of Education Regular Meeting
Tuesday, August 27, 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. Student Celebration: Lincoln High Link Crew Welcomes and Supports Incoming Freshman
 - 6.2. Superintendent's Facility Advisory Committee Recommendations
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Applications for 2019-20
 - 8.4. Late Requests for Enrollment Option Out 2019-20
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.2. From the Superintendent
 - 9.2.1. Skylight Replacement Project #9745
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. Superintendent Evaluation Policies and Procedures
 - 10.2. From Board Committees
 - 10.2.1. 2019-20 Insurance Rates
 - 10.2.2. 2019-20 Lincoln Public Schools Budget Adoption
 - 10.3. From the Superintendent
 - 10.3.1. Computer Laptops for Certificated Staff #9768
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