

Board of Education Regular Meeting
Tuesday, February 11, 2020, 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: Kelleen Browning Named 2019 New Language Teacher of the Year by the Nebraska International Languages Association
 - 6.2. STAFF CELEBRATION: Jami Holbein Swanson Named 2019 Spanish Teacher of the Year by the Nebraska International Languages Association
 - 6.3. STAFF CELEBRATION: Sasha Van Zandt Named 2019 French Teacher of the Year by the Nebraska International Languages Association
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Late Requests for Enrollment Option Out 2019-20
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Policy 5400 - School-Wide Multi-tiered System of Support for Behavior and Regulations 5400.1 and 5400.2
 - 9.2. From the Superintendent
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.2. From the Superintendent
 - 10.2.1. Resolution for Option Enrollment Students 2020-21
 - 10.2.2. United Way Proposal for Two Generation - Family Literacy
 - 10.2.3. U.S. Department of Justice Federal Grant - STOP School Violence Grant Program
 - 10.2.4. Guaranteed Maximum Price (GMP) for the Data Center at LPSDO Project #9809
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

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