

Board of Education Regular Meeting
Tuesday, February 25, 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: Amy Cariotto Named 2019 Nebraska High School Physical Education Teacher of the Year by the Nebraska Society of Health and Physical Educators
 - 6.2. STAFF CELEBRATION: Charlotte Ceballos Named 2019 Nebraska Middle School Physical Education Teacher of the Year by the Nebraska Society of Health and Physical Educators
 - 6.3. STAFF CELEBRATION: Cathy Mohlman Named 2019 Nebraska Adapted Physical Education Teacher of the Year by the Nebraska Society of Health and Physical Educators
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. Option Enrollment Student Applications for 2020-21
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. Bond Election 2020
 - 9.2. From Board Committees
 - 9.2.1. Property Purchase #9866 - 1475 NW 48th Street
 - 9.2.2. Newly Annexed Property to the City of Lincoln
 - 9.3. From the Superintendent
 - 9.3.1. United Way of Lincoln Emerging Leaders United Grant - Creative Learning Spaces
 - 9.3.2. U.S. Department of Justice Federal Grant - School Violence Prevention Grant Program
 - 9.3.3. Portable Classrooms #9578
 - 9.3.4. LPSDO Data Center Bid Package #9809
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees

10.1.1. Policy 5400 - School-Wide Multi-tiered System of Support for Behavior and Regulations 5400.1 and 5400.2

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

13.1.1. Budget Calendar for the 2020-21 Budget

13.1.2. Preliminary New High School Design Concepts

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