

Board of Education Regular Meeting
Tuesday, June 13, 2017, 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. Michelle Welch: Wellness Council of America (WELCOA) Top 25 Health Promotion Professionals
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Applications for 2017-18
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. EVALUATION AND EVALUATION SUMMARY FOR THE SUPERINTENDENT OF SCHOOLS
 - 9.2. PROPOSED CONTRACT WITH THE SUPERINTENDENT OF SCHOOLS
 - 9.3. Proposed Contracts with the Associate Superintendents for Instruction, Business Affairs, and Human Resources and the Assistant Superintendent For General Administration And Governmental Relations
 - 9.4. From Board Committees
 - 9.4.1. Enterprise Resource Planning (ERP) Project #7886
 - 9.4.2. Policy 5505 - Wellness Policy
 - 9.4.3. Policy 8006 - Board Operating Procedures: Code of Conduct
 - 9.4.4. Policy 8110 - Board Operating Procedures: Number of Members and Terms of Office
 - 9.4.5. Policy 8121 - Board Operating Procedures: President
 - 9.4.6. Policy 8130 - Board Operating Procedures: Committees
 - 9.4.7. Elementary Boundary Change Recommendations
 - 9.4.8. 2017-18 Transportation Plan
 - 9.5. From the Superintendent
 - 9.5.1. McKinney-Vento Homeless Assistance Grant
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees

- 10.1.1. Newly Annexed Property to the City of Lincoln
- 10.1.2. Refunding Series 2009 Bond Issue
- 10.2. From the Superintendent
 - 10.2.1. Title VI, Indian Education Program
 - 10.2.2. Fresh Fruits and Vegetables #8934
 - 10.2.3. Community Learning Center Agreements with: Boys & Girls Club, Cedars Youth Services, Family Service Association, Lincoln Housing Authority, Lincoln Parks & Rec, Malone Community Center, Nebraskans for Civic Reform, North Pointe Community Church, Northeast Family Center, Willard Community Center, YMCA of Lincoln #9035
 - 10.2.4. Shelf-Stable, Refrigerated, and Frozen Food #8915 and #8916
- 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