

Board of Education Regular Meeting
Tuesday, March 24, 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
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
 - 8.5. Option Enrollment Student Applications 2020-21
 - 8.6. Enrollment of Expelled Students
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Policy 5360 - Directory Information
 - 9.1.2. Series 2020 Bond Issue
 - 9.1.3. Refunding of Series 2014 Bond Issue
 - 9.2. From the Superintendent
 - 9.2.1. Southeast High School Roofing Repair Project #9868
 - 9.2.2. New Northwest High School Site Grading Bid Package #9877-01
 - 9.2.3. 2020-2021 Student Calendar Revision
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. Bond Election 2020
 - 10.2. From Board Committees
 - 10.2.1. Property Purchase - 1475 NW 48th St, LLC #9866
 - 10.2.2. Newly Annexed Property to the City of Lincoln
 - 10.3. From the Superintendent
 - 10.3.1. U.S. Department of Justice Federal Grant - School Violence Prevention Grant Program
 - 10.3.2. Portable Classrooms #9578
 - 10.3.3. LPSDO Data Center Bid Package #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
 - 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