

Board of Education Special Meeting  
Wednesday, March 18, 2020, 4:30 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. EMERGENCY RESOLUTION - DISCUSS, CONSIDER, AND TAKE ACTION ON EMERGENCY RESPONSE RESOLUTION REGARDING THE EVOLVING CORONAVIRUS (COVID-19) PANDEMIC
6. DISCUSS, CONSIDER AND TAKE ACTION TO APPOINT A HEARING OFFICER AND ADVISOR TO THE BOARD FOR A PERSONNEL HEARING (ATTORNEY SUSAN K. SAPP OR ANOTHER ATTORNEY, IF SHE IS UNAVAILABLE)
7. CONDUCT HEARING CONCERNING THE EMPLOYMENT CONTRACT OF JUSTIN HOLBEIN
  - 7.1. At the conclusion of the hearing, conduct deliberations and then discuss, consider, and take action to cancel, terminate, continue or take other action the Board deems appropriate on the employment contract of Justin Holbein. (Executive or closed session is possible for the hearing and for deliberations). In the event of a resignation or agreement the Board of Education will consider, discuss and take action on acceptance of the resignation or agreement
8. REQUEST FOR CLOSED SESSION
  - 8.1. Request for Closed Session - Negotiations/Collective Bargaining, Property/Real Estate, Litigation, Security, Criminal Misconduct, Personnel, and Legal Advice Matters
9. ADJOURNMENT