

Board of Education Regular Meeting
Tuesday, October 24, 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. LIGHTS ON AFTER SCHOOL
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. ROUTINE BUSINESS
 - 8.3. Option Enrollment Student Application 2017-18
 - 8.4. Late Request for Enrollment Option Out 2017-18
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.2. From the Superintendent
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. 3000 SERIES POLICIES
 - 10.1.2. POLICY 3400 BUSINESS: SALE OF REAL OR OTHER PROPERTY
 - 10.1.3. POLICY 3915 BUSINESS: FACILITIES - DONATIONS FOR SITE OR FACILITIES MODIFICATIONS
 - 10.1.4. POLICY 3960 BUSINESS: FACILITIES - BIDS AND CONTRACTS
 - 10.1.5. STUDENT CALENDAR COMMITTEE RECOMMENDATION: 2019-20 AND 2020-21
 - 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
 - 13.2. 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