

Board of Education Regular Meeting
Tuesday, June 23, 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 2020-21
 - 8.4. Late Requests for Enrollment Option Out 2020-21
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Resolution Regarding the Framework for the Reopening of Schools
 - 9.1.2. Annexation Agreement with the City of Lincoln
 - 9.2. From the Superintendent
 - 9.2.1. Proposed 2020-21 Pay Rates for Substitute and Miscellaneous Employees
 - 9.2.2. New High School Sites Precast Supply Package #9877-02
 - 9.2.3. Fresh Fruits and Vegetables #9915
 - 9.2.4. CARES Act Elementary and Secondary School Emergency Relief Fund Grant through Nebraska Department of Education
 - 9.2.5. Chromebooks for Grades 3-5 #9948
 - 9.2.6. CLC Agreements with B&GC of Lincoln/Lancaster Cty, Cedars, Family Service, LHA, Lincoln Parks & Rec, Malone Community Center, Nebraskans for Civic Reform, Northeast Family Center, Willard Community Center, YMCA #9951
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. Proposed Contract with the Superintendent of Schools
 - 10.2. From Board Committees
 - 10.3. From the Superintendent

10.4. Proposed Contracts with the Associate Superintendents for Instruction, Business Affairs, Human Resources, and General Administration and Governmental Relations

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