

Board of Education Regular Meeting
Tuesday, August 11, 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
 - 6.1. Update - 2020 LPS Pandemic Plan & Procedures and Action if Needed
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
 - 8.5. Enrollment of Expelled Students
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Policy 4000 Series
 - 9.1.2. Regulation 4880.3 - Procedure for Complaints of Sexual Harassment
 - 9.2. From the Superintendent
 - 9.2.1. Interlocal Cooperation Act Agreement for School Resource Officers and Threat Assessment Officer #10000
 - 9.2.2. New Northwest High School Site Geothermal Wellfield Package #9877-03
 - 9.2.3. New Northwest High School Cast-in-Place Foundations & Walls Package #9877-03
 - 9.2.4. New Northwest High School Site Access Package #9877-03
 - 9.2.5. New Northwest High School Sites Structural Steel Package #9877-03
 - 9.2.6. New Northwest High School Site Concrete Paving Package #9877-03
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Newly Annexed Property to the City of Lincoln

10.2. From the Superintendent

10.2.1. 2020-21 Board of Education and Superintendent Annual Goals and Priorities

10.2.2. Policy 5520 Appendix 1 - Students - Student Fees

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