

Board of Education Regular Meeting
Tuesday, November 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
 - 6.1. 2020 United Way Campaign Report
 - 6.2. FLPS Update
 - 6.3. Annual Financial Audit
 - 6.4. 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
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Newly Annexed Property to the City of Lincoln
 - 9.2. From the Superintendent
 - 9.2.1. West Holdrege Street Infrastructure Project #10051
 - 9.2.2. Wysong Elementary School Additions #9952
 - 9.2.3. New Southeast High School Plumbing Package #9877-41
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. East High School, Lincoln High and North Star - School Choice Filing Deadline January 31, 2021
 - 10.2. From the Superintendent
 - 10.2.1. New Northwest High School Segmented Block Retaining Walls Package #9877-6
 - 10.2.2. New Northwest High School Geo-Foam/Pressure Reducing Wall Systems Package #9877-45
 - 10.2.3. New NW & SE High Schools Fireproofing Package #9877-18
 - 10.2.4. New NW & SE High Schools Metal Wall Panels Package #9877-13
 - 10.2.5. New Northwest High School Sidewalks Package #9877-4

- 10.2.6. New Northwest High School Paving Sealants Package #9877-2.1
- 10.2.7. New Northwest High School Fencing Package #9877-49
- 10.2.8. New NW & SE High Schools Lockers Package #9877-28
- 10.2.9. New NW & SE High Schools Joint Sealants Package #9877-17
- 10.2.10. New NW & SE High Schools Millwork & Casework Package #9877-8
- 10.2.11. New Northwest High School Traffic Signage & Curb Stops Package #9877-2
- 10.2.12. Guaranteed Maximum Price (GMP) for the Two New High School Projects #9632

11. EXPEDITED/EMERGENCY ACTIONS

12. ITEM(S) REMOVED FROM CONSENT AGENDA

13. INFORMATIONAL ITEMS/REPORTS

13.1. From Board Committees

13.1.1. SSK Board Committee Report

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