

Board of Education Regular Meeting
Tuesday, June 25, 2019, 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. Student Celebration: High School Enrichment Opportunities Offer Significant Lessons in Leadership.
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Applications for 2019-20
 - 8.4. Late Requests for Enrollment Option Out 2019-20
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Policy 5110 - Students - Admission Procedures
 - 9.1.2. Policy 5345 - Students - Military Recruiters
 - 9.1.3. Land Acquisition - Van Dorn Street Property
 - 9.2. From the Superintendent
 - 9.2.1. 2019-20 Board of Education and Superintendent Annual Goals and Priorities
 - 9.2.2. Construction Manager as Constructor Services for New High School Concept Project #9632
 - 9.2.3. Community Learning Center Agreements with: Boys and Girls Club of Lincoln/Lancaster County, Cedars Youth Services, Family Service Association, Lincoln Housing Authority, Malone Community Center, Nebraskans for Civic Reform, Northeast Family Center, Willard Community Center, and YMCA of Lincoln #9372
 - 9.2.4. Project Prevent Federal Grant
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.2. From the Superintendent
 - 10.2.1. Architecture & Engineering Services for New High School Concept Project #9631

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