

Board of Education Regular Meeting  
Tuesday, April 27, 2021, 5:30 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. REQUEST FOR CLOSED SESSION
  - 5.1. Request for Closed Session - Negotiations/Collective Bargaining, Property/Real Estate, Litigation, Security, Criminal Misconduct, Personnel, and Legal Advice Matters
6. APPROVAL OF MINUTES
7. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS OF SUCCESS
  - 7.1. ExtraMile Walk Recognition and Community Service Resolution
  - 7.2. Staff Celebration: Associate Superintendent for Business Affairs, Dr. Liz Standish, Honored by Nebraska Association of School Business Officials with the 2021 Outstanding Business Official of the Year Award.
  - 7.3. FLPS Update
  - 7.4. Update - 2020 LPS Pandemic Plan & Procedures and Action if Needed
8. PUBLIC COMMENT
9. CONSENT AGENDA
  - 9.1. Human Resources Matters
  - 9.2. Routine Business
  - 9.3. Option Enrollment Student Application for 2021-22
  - 9.4. Late Requests for Enrollment Option Out 2021-22
10. FIRST READING, ACTION AT NEXT MEETING
  - 10.1. From Board Committees
    - 10.1.1. Naming New Elementary School
    - 10.1.2. Evaluation and Proposed Compensation with the Superintendent of Schools
  - 10.2. From the Superintendent
    - 10.2.1. Proposed Contracts with the Associate Superintendents for Instruction, Business Affairs, Human Resources, and General Administration and Governmental Relations, and ESU Administrator
    - 10.2.2. Tuition Charges for 2021-22
11. SECOND READING, RECOMMENDED FOR ACTION
  - 11.1. From Board Committees

- 11.2. From the Superintendent
- 12. EXPEDITED/EMERGENCY ACTIONS
- 13. ITEM(S) REMOVED FROM CONSENT AGENDA
- 14. INFORMATIONAL ITEMS/REPORTS
  - 14.1. From Board Committees
  - 14.2. From The Career Academy
  - 14.3. From the Superintendent
    - 14.3.1. Superintendent Update
    - 14.3.2. Monthly Financial Report
- 15. ANNOUNCEMENTS OF UPCOMING EVENTS FOR THE BOARD
- 16. PUBLIC COMMENT
- 17. REQUEST FOR CLOSED SESSION
  - 17.1. Request for Closed Session - Negotiations/Collective Bargaining, Property/Real Estate, Litigation, Security, Criminal Misconduct, Personnel, and Legal Advice Matters
- 18. ADJOURNMENT