

Board of Education Organizational Meeting  
Monday, May 17, 2021, 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. OATH OF OFFICE
6. ELECTION OF OFFICERS
  - 6.1. Election of President
  - 6.2. Election of Vice President
  - 6.3. Election of Secretary
  - 6.4. Election of Treasurer
7. ADOPTION OF ORDER OF BUSINESS
  - 7.1. Opening Procedures
    - 7.1.1. Call to Order
    - 7.1.2. Roll Call
    - 7.1.3. Announcement of Open Meetings Act Posting and Location
    - 7.1.4. Approval of Minutes
  - 7.2. Special Reports, Presentations, and Celebrations of Success
  - 7.3. Public Comment
  - 7.4. Consent
    - 7.4.1. Human Resources Matters
    - 7.4.2. Routine Business
      - 7.4.2.1. Claims/Wire Transfers
      - 7.4.2.2. Payroll
      - 7.4.2.3. Gifts
      - 7.4.2.4. Bids, Contracts, and Other Routine Business Discussed at Prior Meeting or Under \$500,000
    - 7.4.3. Option Enrollment (in/out)
8. First Reading, Action at Next Meeting
  - 8.1. From Board Committees
  - 8.2. From the Superintendent
  - 8.3. Bids, Contracts, and Other Routine Business Over \$500,000
9. Second Reading, Recommended for Action
  - 9.1. From Board Committees
  - 9.2. From the Superintendent
  - 9.3. Expedited/Emergency Actions
  - 9.4. Item(s) Removed from Consent Agenda
10. Informational Items/Reports

- 10.1. From Board Committees
- 10.2. From The Career Academy
- 10.3. From the Superintendent
11. Announcements of Upcoming Events for the Board
12. Public Comment
13. Request for Closed Session
14. Adjournment
15. REVIEW OF BOARD OF EDUCATION STATUTORY REQUIREMENTS
16. REVIEW OF BOARD COMMITTEES
17. CONFIRMATION OF THE CAREER ACADEMY JOINT BOARD MEMBERS
18. AFFIRMATION OF POLICIES AND REGULATIONS, BUSINESS DOCUMENTS AND PRACTICES, AND DAY TO-DAY BUSINESS TRANSACTIONS
19. PUBLIC COMMENT
20. REQUEST FOR CLOSED SESSION
- 20.1. Request for Closed Session - Negotiations/Collective Bargaining, Property/Real Estate, Litigation, Security, Criminal Misconduct, Personnel, and Legal Advice Matters
21. ADJOURNMENT