

Board of Education Regular Meeting
Tuesday, January 11, 2022, 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. STAFF CELEBRATION: Nebraska School Counselor Association names Marilynn Peaslee from Lincoln Northeast High School the 2021 Nebraska School Counselor of the Year
 - 6.2. STAFF CELEBRATION: Lincoln Public Schools Supervisor of Music Lance Nielsen Named the 2021-2022 Outstanding Music Educator of the Year for Nebraska by the National Federation of State High School Associations
 - 6.3. HYA Superintendent Profile Report
 - 6.4. Foundation for Lincoln Public Schools Update
 - 6.5. Update - 2021 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. Late Requests for Enrollment Option Out 2021-22
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. East High School, Lincoln High and North Star - School Choice Filing Deadline January 31, 2022
 - 9.2. From the Superintendent
 - 9.2.1. State 21st Century Community Learning Centers Grant Continuation Applications
 - 9.2.2. Community Learning Center Agreements With: Family Service Association, Malone Community Center, and Lincoln Parks & Recreation #10468
 - 9.2.3. Resolution for Option Enrollment Students 2022-23
 - 9.2.4. Afghan Refugee School Impact Grant Application

- 9.2.5. Dawes Middle School Addition & Renovation Project #10412
- 10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.2. From the Superintendent
- 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