

Board of Education Regular Meeting  
Tuesday, February 22, 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. Selection of New Superintendent
  - 6.2. Staff Celebration: Tracie Chapo from Lincoln North Star High School Named 2021 Nebraska Teacher of the Year by the Air Force Association
  - 6.3. 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. Option Enrollment Student Application for 2022-23
9. FIRST READING, ACTION AT NEXT MEETING
  - 9.1. From Board Committees
  - 9.2. From the Superintendent
    - 9.2.1. Everett Indoor Air Quality Construction Project #10390
    - 9.2.2. Ethernet Network Switches #10439
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
    - 13.1.1. Budget Calendar for the 2022-23 Budget
  - 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