

Board of Education Regular Meeting
Tuesday, June 28, 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 - Kelli Ackerman Named Outstanding Business Official of the Year by the Nebraska Association of School Business Officials
 - 6.2. 2017-22 Strategic Plan Summary
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Applications for 2022-23
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. 2022-23 Transportation Plan
 - 9.2. From the Superintendent
 - 9.2.1. Proposed Agreements with Paraeducator Employees Assoc, Nutrition Services Workers Assoc, Office Professionals Assoc, and Technicians, and Administrators
 - 9.2.2. Policy 7000 - Section 7: Evaluation and Identification Procedures
 - 9.2.3. McKinney-Vento Homeless Assistance Grant
 - 9.2.4. Computer Laptops for Certificated Staff #10598
 - 9.2.5. Science Curriculum Grades 3-5 #10609
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Policy 1112 - Community Relations: Advertising
 - 10.1.2. Policy 5000 Series - Student Services & Policy 6740 - Instructional Program
 - 10.2. From the Superintendent

10.2.1. Northwest High School Stadium Gift and Recognition Agreement with Union Bank and Trust Company (UBT) #10581

11. EXPEDITED/EMERGENCY ACTIONS

12. ITEM(S) REMOVED FROM CONSENT AGENDA

13. INFORMATIONAL ITEMS/REPORTS

13.1. From Board Committees

13.2. From Special Appointments

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