

Board of Education Regular Meeting  
Tuesday, August 9, 2022, 6:00 PM  
Steve Joel District Leadership Center

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
7. PUBLIC COMMENT
8. CONSENT AGENDA
  - 8.1. Human Resources Matters
  - 8.2. Routine Business
  - 8.3. Option Enrollment Student Application for 2022-23
  - 8.4. Late Requests for Enrollment Option Out 2022-23
9. FIRST READING, ACTION AT NEXT MEETING
  - 9.1. From Board Committees
  - 9.2. From the Superintendent
    - 9.2.1. EPA E-Bus Grant Proposal
    - 9.2.2. Interlocal Cooperation Act Agreement for School Resource Officers and Threat Assessment Officer #10651
    - 9.2.3. CLC Agreements with Boys & Girls Club, Cedars, Civic Nebraska, LHA, Willard Community Center, YMCA, Northeast Family Center, Family Service, Malone Center, Lincoln Parks & Rec #10645
    - 9.2.4. Proposed Agreement with Custodial Employees Association, Transportation Employees Association, and Maintenance Employees Association
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 Special Appointments
  - 13.3. From the Superintendent
    - 13.3.1. Superintendent Update

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