

Board of Education Regular Meeting  
Tuesday, September 27, 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. Late Request 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. District Wide Area Network #10443
10. SECOND READING, RECOMMENDED FOR ACTION
  - 10.1. 2022-23 Board of Education and Superintendent's Annual Goals and Priorities
  - 10.2. From Board Committees
    - 10.2.1. 2022-23 Lincoln Public Schools Budget Adoption
    - 10.2.2. 2022-23 Lincoln Public Schools Property Tax Request
    - 10.2.3. Policy 3120 - Public Review of Budget
    - 10.2.4. Policy 3410 - Gifts, Grants and Bequests
    - 10.2.5. Policy 3500 - Funds Management
    - 10.2.6. Policy 3610 - Purchasing
    - 10.2.7. Policy 3960 - Facilities - Bids & Contracts
    - 10.2.8. Policy 8250 - Reimbursement and Miscellaneous Expenditures
    - 10.2.9. Newly Annexed Property to the City of Lincoln
  - 10.3. From the Superintendent
    - 10.3.1. Policy 6700 Instructional Program - Authorization of Student Activities
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