

Board of Education Regular Meeting
Tuesday, December 13, 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
 - 6.1. Staff Celebration: Kenny Cope, Physical Education Teacher at Fredstrom Elementary Awarded 2022 Nebraska Elementary Physical Education Teacher of the Year by the Nebraska Society of Health and Physical Educators (SHAPE)
 - 6.2. Staff Celebration: Janine Marker, Preschool Paraeducator at Fredstrom Elementary, Named 2022 Paraeducator of the Year by the Nebraska Department of Education
 - 6.3. Library Services Report
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.2. From the Superintendent
 - 9.2.1. School Addition & Renovation Project #10681
 - 9.2.2. Windows & Installation for the Lincoln High Annex Project #10693
 - 9.2.3. HVAC Mechanical Equipment for the Lincoln High Annex Project #10691
 - 9.2.4. 77th Street & Saltillo Infrastructure Project #10703
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Newly Annexed Property to the City of Lincoln
 - 10.2. From the Superintendent
 - 10.2.1. Roofing at Holmes Elementary School #10698
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