

Board of Education Regular Meeting
Tuesday, January 10, 2023, 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: Mindy Burbach, Director of Communications, was Honored with the 2022 Friend of Journalism Award by the Nebraska High School Press Association
 - 6.2. Staff Celebration: Sara Parkening named the 2022 Nebraska French Teacher of the Year by the Nebraska International Language Association (NILA) and the Nebraska Association of Teachers of French (NATF)
 - 6.3. Staff Celebration: Coral Su, North Star High School teacher, was named the 2022 Nebraska Chinese Teacher of the Year by the Nebraska International Language Association (NILA) and the Chinese Language Teachers of America - Nebraska Chapter (CLTA-NE)
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
 - 9.1.1. 2022-23 Mid-Year Appraisal of the Superintendent of Schools
 - 9.1.2. East High School, Lincoln High, North Star and Southwest High - School Choice Filing Deadline January 31, 2023
 - 9.1.3. Resolution for Option Enrollment Students 2023-24
 - 9.2. From the Superintendent
 - 9.2.1. Mickle Renovation Project #10708
 - 9.2.2. Southeast Renovation Project #10705
 - 9.2.3. CLASS Annual Chromebook Purchase (Grades 6 & 9) #10725
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
 - 13.3.2. Tax-Exempt Financing Compliance
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