

Board of Education Regular Meeting
Tuesday, January 24, 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. Employee Recognition for 25 years of Service
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Enrollment of Expelled Student
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.2. From the Superintendent
 - 9.2.1. Southwest High School Enhancement Project #10709
 - 9.2.2. Culler Middle School Enhancement Project #10690
 - 9.2.3. ARP Technology Grant for Early Services Coordination
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. 2022-23 Mid-Year Appraisal of the Superintendent of Schools
 - 10.1.2. East High School, Lincoln High, North Star and Southwest High - School Choice Filing Deadline January 31, 2023
 - 10.1.3. Resolution for Option Enrollment Students 2023-24
 - 10.2. From the Superintendent
 - 10.2.1. State 21st Century Community Learning Center Grant Continuation Application
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