

Board of Education Regular Meeting
Tuesday, June 27, 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. Strategic Plan Update by District Management Group
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Applications for 2023-24
 - 8.4. Enrollment of Expelled Student
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Newly Annexed Property to the City of Lincoln
 - 9.1.2. Policy Series 1000, 2000, 3000, 5000, 6000 & 7000
 - 9.2. From the Superintendent
 - 9.2.1. Full-Service Community Schools Grant
 - 9.2.2. Stronger Connections Grant to Nebraska Department of Education
 - 9.2.3. McKinney-Vento Homeless Assistance Grant
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Proposed Compensation for the Superintendent of Schools
 - 10.1.2. Contract and Appointment of the ESU 18 Unit Administrator
 - 10.1.3. Policy 6000 Series - Instruction
 - 10.2. From the Superintendent
 - 10.2.1. Fresh Fruits and Vegetables #10736
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