

Board of Education Regular Meeting  
Tuesday, July 25, 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: Kyle Poore named Emerging Industry Leader by the National Center for Spectator Sports Safety and Security
  - 6.2. Staff Celebration: Andrea Phillips Awarded 2023 Nebraska School Social Worker of the Year by the School Social Work Association of Nebraska
7. PUBLIC COMMENT
8. CONSENT AGENDA
  - 8.1. Human Resources Matters
  - 8.2. Routine Business
  - 8.3. Option Enrollment Student Applications for 2023-24
9. FIRST READING, ACTION AT NEXT MEETING
  - 9.1. From Board Committees
    - 9.1.1. 2023-24 Transportation Plan
    - 9.1.2. Policy 3770 - LPS Safe Pupil Transportation Plan
    - 9.1.3. Newly Annexed Property to the City of Lincoln
    - 9.1.4. East High School Track Renovation Project #10683; Change Order #001
    - 9.1.5. 2023-24 Board of Education and Superintendent's Annual Goals and Priorities
  - 9.2. From the Superintendent
    - 9.2.1. CLC Agreements with Lincoln Parks & Rec, Malone Center, Northeast Family Center, Cedars, YMCA, Civic NE, Willard Community Center, LHA, Family Service #10843
10. SECOND READING, RECOMMENDED FOR ACTION
  - 10.1. From Board Committees
    - 10.1.1. Newly Annexed Property to the City of Lincoln
    - 10.1.2. Policy Series 1000, 2000, 3000, 5000, 6000 & 7000
  - 10.2. From the Superintendent

- 10.2.1. Full-Service Community Schools Grant
- 10.2.2. Stronger Connections Grant to Nebraska Department of Education
- 10.2.3. McKinney-Vento Homeless Assistance Grant
- 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