

Board of Education Regular Meeting
Tuesday, August 8, 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. Dawn Sugden Named 2023 Excellence in School Nursing - Nebraska School Nurse of the Year by the Nebraska School Nurses Association
 - 6.2. Julie Frederick Honored by the Nebraska School Nurses Association with the 2023 Excellence in School Nursing Administrator Award
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. Late Requests for Enrollment Option Out 2023-24
 - 8.5. Enrollment of Expelled Student
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. 2023-24 Board of Education and Superintendent's Annual Goals and Priorities
 - 9.1.2. Policy 8350 - Board Operating Procedures
 - 9.1.3. Superintendent Appraisal Instrument
 - 9.1.4. 2023-2024 Legislative Guidelines
 - 9.2. From the Superintendent
 - 9.2.1. Amendment to 2023-2024 Pay Rates for Substitute and Miscellaneous Employees
 - 9.2.2. 2023-2024 Insurance Rates
 - 9.2.3. Interlocal Cooperation Act Agreement for School Resource Officers and Threat Assessment Officer #10866
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees

- 10.1.1. 2023-24 Transportation Plan
- 10.1.2. Policy 3770 Update
- 10.1.3. Newly Annexed Property to the City of Lincoln
- 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
- 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