

Board of Education Regular Meeting
Tuesday, August 22, 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. DESIGNATE MEETING CHAIR IN ACCORDANCE WITH POLICY 8120
6. PUBLIC HEARING ON POLICY 6443 - PARENTAL AND FAMILY ENGAGEMENT
7. APPROVAL OF MINUTES
8. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS OF SUCCESS
 - 8.1. Corey Free from Lincoln North Star, received the High School Teacher Excellence Award from the Nebraska Association of Skilled and Technical Science Educators (NASTSE)
 - 8.2. Dr. James Blake, Lincoln Public Schools Director of Strategic Initiatives and Focus Programs, received an award for Outstanding Contributions by an Administrator from the Nebraska State Business Education Association
9. PUBLIC COMMENT
10. CONSENT AGENDA
 - 10.1. Human Resources Matters
 - 10.2. Routine Business
 - 10.3. Option Enrollment Student Applications for 2023-24
 - 10.4. Late Requests for Enrollment Option Out 2023-24
 - 10.5. Enrollment of Expelled Student
11. FIRST READING, ACTION AT NEXT MEETING
 - 11.1. From Board Committees
 - 11.1.1. Policy 6443 - Parental and Family Engagement
 - 11.1.2. East High School and Lincoln High School Choice Filing Deadline January 31, 2024
 - 11.1.3. Resolution for Option Enrollment Students 2024-25
 - 11.1.4. 2403 and 2411 J St Property Purchase
 - 11.2. From the Superintendent
 - 11.2.1. 2023-2024 Insurance Rates
12. SECOND READING, RECOMMENDED FOR ACTION
 - 12.1. From Board Committees

12.1.1. 2023-24 Board of Education and Superintendent's Annual Goals and Priorities

12.1.2. Policy 8350 - Board Operating Procedures

12.1.3. Superintendent Appraisal Instrument

12.1.4. 2023-2024 Legislative Guidelines

12.2. From the Superintendent

12.2.1. Amendment to 2023-2024 Pay Rates for Substitute and Miscellaneous Employees

12.2.2. Interlocal Cooperation Act Agreement for School Resource Officers and Threat Assessment Officer #10866

13. EXPEDITED/EMERGENCY ACTIONS

14. ITEM(S) REMOVED FROM CONSENT AGENDA

15. INFORMATIONAL ITEMS/REPORTS

15.1. From Board Committees

15.2. From Special Appointments

15.3. From the Superintendent

15.3.1. Superintendent Update

15.3.2. Monthly Financial Report

16. ANNOUNCEMENTS OF UPCOMING EVENTS FOR THE BOARD

17. PUBLIC COMMENT

18. REQUEST FOR CLOSED SESSION

18.1. Request for Closed Session - Negotiations/Collective Bargaining, Property/Real Estate, Litigation, Security, Criminal Misconduct, Personnel, and Legal Advice Matters

19. ADJOURNMENT