

Board of Education Regular Meeting  
Tuesday, January 9, 2024, 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. Nebraska American String Teachers Association (ASTA) Honors Lincoln High Music Teacher Brett Noser with ASTA Strings Teacher of the Year Award
  - 6.2. Stephanie Kinnaman Named Nebraska School Librarian of the Year by the Nebraska School Librarians Association
7. PUBLIC COMMENT
8. CONSENT AGENDA
  - 8.1. Human Resources Matters
  - 8.2. Routine Business
9. FIRST READING, ACTION AT NEXT MEETING
  - 9.1. From Board Committees
    - 9.1.1. Policy Series 3000 - Business Affairs
    - 9.1.2. Arnold and Huntington Elementary Schools Early Childhood Project #10887
    - 9.1.3. Fredstrom, Kooser, and Roper Elementary Schools Early Childhood Project #10889
  - 9.2. From the Superintendent
    - 9.2.1. CLASS Annual Chromebook Purchase (Grades 6 and 9) #10934
    - 9.2.2. EPA Clean School Bus Rebate Program Proposal
    - 9.2.3. State 21st Century Community Learning Center Continuation Application
10. SECOND READING, RECOMMENDED FOR ACTION
  - 10.1. From Board Committees
    - 10.1.1. Beverage Agreement #10922
    - 10.1.2. Policy 5360 - Directory Information
  - 10.2. From the Superintendent
    - 10.2.1. USDA Farm to School Grant Program 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