

Board of Education Regular Meeting
Tuesday, February 27, 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. Digital Citizenship Presentation
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Application for 2023-24
 - 8.4. Option Enrollment Student Applications for 2024-25
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 3530 - Uncollected or Uncollectible Accounts
 - 9.2. From the Superintendent
 - 9.2.1. McPhee, Hartley, Clinton Turf Playgrounds #10928
 - 9.2.2. Seacrest Field Turf Improvements #10927
 - 9.2.3. Arts & Humanities/Bottlers Building Renovation Project #10890
 - 9.2.4. Northeast High School Pool Mechanical Modifications #10925
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. 2024-29 Strategic Plan
 - 10.1.2. Policy 8000 - Board Operating Procedures
 - 10.1.3. Student Calendar for 2024-2025
 - 10.2. From the Superintendent
 - 10.2.1. Foundation for Lincoln Public Schools Lease Agreement
11. EXPEDITED/EMERGENCY ACTIONS
12. ITEM(S) REMOVED FROM CONSENT AGENDA
13. INFORMATIONAL ITEMS/REPORTS
 - 13.1. From Board Committees

- 13.1.1. Fiscal Impacts of Proposed Legislative Bills 1316 & 1241
- 13.2. From Special Appointments
- 13.3. From the Superintendent
 - 13.3.1. Superintendent Update
 - 13.3.2. Monthly Financial Report
 - 13.3.3. Tax Exempt Financing Compliance
- 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