

Board of Education Regular Meeting
Tuesday, April 23, 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. PUBLIC HEARING ON POLICY 5520 - STUDENT FEES
6. APPROVAL OF MINUTES
7. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS OF SUCCESS
 - 7.1. LPS Equity Cadre Presentation
 - 7.2. FLPS Update
8. PUBLIC COMMENT
9. CONSENT AGENDA
 - 9.1. Human Resources Matters
 - 9.2. Routine Business
 - 9.3. Option Enrollment Student Applications for 2024-25
10. FIRST READING, ACTION AT NEXT MEETING
 - 10.1. From Board Committees
 - 10.1.1. Policy 2130 - Educational Equity
 - 10.1.2. Policy 5520 - Students - Student Fees
 - 10.1.3. 2023-24 Evaluation of the Superintendent of Schools
 - 10.2. From the Superintendent
 - 10.2.1. Tuition Charges for 2024-25
 - 10.2.2. Promoting Engagement and Knowledge (PEaK Project) Grant Application
11. SECOND READING, RECOMMENDED FOR ACTION
 - 11.1. From Board Committees
 - 11.1.1. Title VI, Indian Education Program
 - 11.1.2. Juvenile Justice Prevention Fund Grant
 - 11.2. From the Superintendent
 - 11.2.1. 2024-2029 Strategic Plan with Priority Measures
12. EXPEDITED/EMERGENCY ACTIONS
13. ITEM(S) REMOVED FROM CONSENT AGENDA
14. INFORMATIONAL ITEMS/REPORTS
 - 14.1. From Board Committees

14.2. From Special Appointments

14.3. From the Superintendent

14.3.1. Superintendent Update

14.3.2. Monthly Financial Report

15. ANNOUNCEMENTS OF UPCOMING EVENTS FOR THE BOARD

16. PUBLIC COMMENT

17. REQUEST FOR CLOSED SESSION

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

18. ADJOURNMENT