

Board of Education Regular Meeting
Tuesday, June 11, 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. John Neal - Associate Superintendent for Civic Engagement
 - 6.2. LPS Athletics and Activities Update
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Applications for 2024-25
 - 8.4. Late Requests for Enrollment Option Out 2024-25
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Policy 3500 - Funds Management
 - 9.1.2. Student Calendar for 2025-2026
 - 9.2. From the Superintendent
 - 9.2.1. Interlocal Cooperation Act Agreement between Lincoln Public Schools and ESU 18 for Core Services #11001
 - 9.2.2. Interlocal Cooperation Act Agreement between Lincoln Public Schools and ESU 18 for Educational Services #11002
 - 9.2.3. Proposed Contracts with the Associate Superintendents for Business Affairs, Human Resources, and Teaching and Learning, and the ESU Administrator
 - 9.2.4. Proposed 2024-2025 Pay Rates for Substitutes and Miscellaneous Employees
 - 9.2.5. Proposed Agreement with Transportation Employees Association
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. LPS 10-Year Facilities & Infrastructure Plan Update
 - 10.2. From the Superintendent
 - 10.2.1. MAP Testing #10994

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