

Board of Education Regular Meeting
Tuesday, June 25, 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. Dr. Matt Larson - Associate Superintendent for Educational Services
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 Request for Enrollment Option Out 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. 2024-25 Transportation Plan
 - 9.1.3. Legislative Guidelines
 - 9.2. From the Superintendent
 - 9.2.1. CLC Agreements with Parks & Rec, Malone Center, Northeast Family Center, Cedars, YMCA, Civic Nebraska, Willard Community Center, LHA, Boys & Girls Club, Family Service #11015
 - 9.2.2. Policy Series 3000, 4000, 5000, 6000, 8000
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Policy 3500 - Funds Management
 - 10.1.2. Student Calendar for 2025-2026
 - 10.2. From the Superintendent
 - 10.2.1. Interlocal Cooperation Act Agreement between Lincoln Public Schools and ESU 18 for Core Services #11001
 - 10.2.2. Interlocal Cooperation Agreement between Lincoln Public Schools and ESU 18 for Educational Services #11002

10.2.3. Proposed Contracts with the Associate Superintendents for Business Affairs, Human Resources, and Teaching and Learning, and the ESU Administrator

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