

Board of Education Regular Meeting
Tuesday, July 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. APPROVAL OF MINUTES
6. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS OF SUCCESS
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Applications for 2024-25
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Land Sale – Wilderness Hills Park Parcel #11032
 - 9.2. From the Superintendent
 - 9.2.1. Electric Type-A School Buses #11016
 - 9.2.2. First Student Extension #11033
 - 9.2.3. Renewal of Print and Copy Service Agreement with Xerox Corporation #9909
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Newly Annexed Property to the City of Lincoln
 - 10.1.2. 2024-25 Transportation Plan
 - 10.1.3. Legislative Guidelines
 - 10.2. From the Superintendent
 - 10.2.1. Community Learning Center Agreements with Parks & Rec, Malone Center, Northeast Family Center, Cedars, YMCA, Civic Nebraska, Willard Community Center, LHA, Boys & Girls Club, Family Service #11015
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