

Board of Education Regular Meeting
Tuesday, August 13, 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 Application for 2024-25
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Real Estate Conveyance of Robinson Parcel to the City of Lincoln #11053
 - 9.1.2. Land Acquisition: State DAS Property #11052
 - 9.1.3. Policy Series 4000 & 6000
 - 9.1.4. Resolution: Proposed Legislative Position, Special Session
 - 9.2. From the Superintendent
 - 9.2.1. Agreement with Family Service Lincoln for Mental Health Services #11058
 - 9.2.2. Agreement with Blue Valley Behavioral Health for Mental Health Services #11060
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Land Sale - Wilderness Hills Park Parcel #11032
 - 10.2. From the Superintendent
 - 10.2.1. Electric Type-A School Buses #11016
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