

Board of Education Regular Meeting  
Tuesday, August 27, 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 6443 - PARENTAL AND FAMILY ENGAGEMENT
6. APPROVAL OF MINUTES
7. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS OF SUCCESS
8. PUBLIC COMMENT
9. CONSENT AGENDA
  - 9.1. Human Resources Matters
  - 9.2. Routine Business
10. FIRST READING, ACTION AT NEXT MEETING
  - 10.1. From Board Committees
    - 10.1.1. Newly Annexed Property to the City of Lincoln
    - 10.1.2. Policy 6443 - Parental and Family Engagement
    - 10.1.3. Resolution for Option Enrollment Students 2025-26
  - 10.2. From the Superintendent
    - 10.2.1. Interlocal Cooperation Act Agreement for School Resource Officers and Threat Assessment Officer #11075
    - 10.2.2. Agreement with Educare of Lincoln #11077
    - 10.2.3. 2024-25 Insurance Rates
11. SECOND READING, RECOMMENDED FOR ACTION
  - 11.1. From Board Committees
    - 11.1.1. Real Estate Conveyance of Robinson Parcel to the City of Lincoln #11053
    - 11.1.2. Land Acquisition: State DAS Property #11052
    - 11.1.3. Policy Series 4000 & 6000
  - 11.2. From the Superintendent
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