

Board of Education Regular Meeting  
Tuesday, January 28, 2025, 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. Nola Derby-Bennett and the Lincoln Community Learning Centers honored with the Champions Award in the Engage Every Student Recognition Program by the U.S. Department of Education
  - 6.2. TCA Update
  - 6.3. FLPS Update
7. PUBLIC COMMENT
8. CONSENT AGENDA
  - 8.1. Human Resources Matters
  - 8.2. Routine Business
  - 8.3. Option Enrollment Student Applications for 2025-26
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. CLASS Annual Chromebook Purchase (Grades 6 & 9) #11139
  - 9.2. From the Superintendent
    - 9.2.1. Agreement for Group Travel with Travel with Barb #11138
    - 9.2.2. State 21st Century Community Learning Center Continuation Application
    - 9.2.3. State 21st Century Community Learning Center New Grant Application
10. SECOND READING, RECOMMENDED FOR ACTION
  - 10.1. From Board Committees
    - 10.1.1. Newly Annexed Property to the City of Lincoln
  - 10.2. From the Superintendent
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