

Board of Education Regular Meeting
Tuesday, November 26, 2019, 6:00 PM
Lincoln Public Schools District Office 5905 O
Street Lincoln, NE 68510

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. Staff Celebration: Alicia Davis Honored with Presidential Award for Excellence in Mathematics and Science Teaching by the National Science Foundation
 - 6.2. Staff Celebration: School Middle School Librarian April Jorgensen Awarded NEA Foundation Global Learning Fellowship
 - 6.3. Staff Celebration: Rochelle Settles Honored With the Presidential Award for Excellence in Mathematics and Science Teaching by the National Science Foundation
 - 6.4. United Way 2019 Community Campaign Update
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Applications for 2019-20
Late Requests for Enrollment Option Out 2019-20
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Bond Resolution
 - 9.1.2. 10-Year Facilities and Infrastructure Plan
 - 9.1.3. Pegram-Siders Property Purchase #9821
 - 9.1.4. Ringneck Development, LLC Property Purchase #9822
 - 9.2. From the Superintendent
 - 9.2.1. Wheelchair School Buses #9807
 - 9.2.2. American Airlines Flight Education Grant
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Policy 3905 - Sustainability
 - 10.1.2. Policy 6700 - Authorization of Student Activities
 - 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
 - 13.1.1. Annual Financial Audit
 - 13.2. From The Career Academy
 - 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