

Board of Education Regular Meeting
Tuesday, January 14, 2020, 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
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Late Request for Enrollment Option Out 2019-20
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. Policy 1000 Series
 - 9.2. From the Superintendent
 - 9.2.1. State 21st Century Community Learning Center Continuation Application
 - 9.2.2. Chromebooks for 2020 Distribution
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 The Career Academy
 - 13.3. From the Superintendent
 - 13.3.1. Superintendent Update
 - 13.3.2. Tax-Exempt Financing Compliance
 - 13.3.3. 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