

Board of Education Regular Meeting
Tuesday, July 26, 2016, 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. Student Celebration: Summer Middle School Strings Camp
 - 6.2. Bill McCoy, Honored with Art Keller Lifetime Achievement Award by the Nebraska School Transportation Association
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Application For 2016-17
 - 8.4. Late Request For Enrollment Option Out 2016-17
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Policy 4772-Prohibition on Aiding and Abetting Sexual Abuse
 - 9.1.2. Policy 5502-Request to Contact Students and Student Interviews by Non-School Personnel
 - 9.1.3. Policy Updates for Policies 6283, 6421, 6570, 6742, and 8442
 - 9.1.4. Policy 8420-Participation by Citizens
 - 9.2. From the Superintendent
 - 9.2.1. 2016-17 Board & Superintendent Goals and Priorities
 - 9.2.2. Proposed Agreement with Lincoln Paraeducator Association
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Newly Annexed Property to the City of Lincoln
 - 10.1.2. 2014 Bond Program - Project Recommendations
 - 10.2. From the Superintendent

10.2.1. Proposed 2016-17 Pay Rates for Substitute and
Miscellaneous Employees

10.2.2. Proposed Agreement with Nutrition Services Workers
Association

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. 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