

Board of Education Regular Meeting
Tuesday, September 27, 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. Students from Beattie Elementary School, honoring Deaf Awareness Week, Sept. 26-30:
 - 6.2. Suicide Prevention Coalition Report
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Applications for 2016-17
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Legislative Guidelines
 - 9.1.2. Policy 3001-Business: Fiscal Year
 - 9.1.3. Policy 5119-Students: Options Students
 - 9.1.4. Policy 8350-Superintendent's Evaluation
 - 9.1.5. Policy 8420-Participation of Citizens
 - 9.1.6. Policy 8441-Board Operating Procedures: Order of Business
 - 9.2. From the Superintendent
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. 2016-17 Lincoln Public Schools Property Tax Request
 - 10.2. From the Superintendent
 - 10.2.1. Electronic Theatre Controls Grant to Upgrade Theater Equipment at Southwest High School
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