

Board of Education Regular Meeting  
Tuesday, February 14, 2017, 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. Cara Heminger, named World Language Outstanding Teacher of the Year by the Nebraska International Languages 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. Newly Annexed Property to the City of Lincoln
  - 9.2. From the Superintendent
10. SECOND READING, RECOMMENDED FOR ACTION
  - 10.1. From Board Committees
  - 10.2. From the Superintendent
    - 10.2.1. Early Childhood Program Expansion Grant Application
    - 10.2.2. Resolution for Option Enrollment Students 2017-18
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
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