

Board of Education Regular Meeting
Tuesday, May 9, 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. PUBLIC HEARING ON STUDENT FEES POLICY 5520
6. APPROVAL OF MINUTES
7. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS OF SUCCESS
 - 7.1. Camelle Kinney, Family and Consumer Science Teacher of the Year, Nebraska Association of Family and Consumer Sciences
 - 7.2. BackPack Extra Mile Recognition
 - 7.3. Place Matters Community Mapping Project
8. PUBLIC COMMENT
9. CONSENT AGENDA
 - 9.1. Human Resources Matters
 - 9.2. Routine Business
 - 9.3. Option Enrollment Student Application for 2017-18
 - 9.4. Late Request for Enrollment Option Out 2017-18
10. FIRST READING, ACTION AT NEXT MEETING
 - 10.1. From Board Committees
 - 10.1.1. District Management Council (DMC) Action Plan
 - 10.1.2. Policy 2000 Series
 - 10.1.3. Policy 5520-Student Fees
 - 10.2. From the Superintendent
 - 10.2.1. Preventing Childhood Obesity Community Grants
11. SECOND READING, RECOMMENDED FOR ACTION
 - 11.1. From Board Committees
 - 11.1.1. Newly Annexed Property of the City of Lincoln
 - 11.1.2. Student Calendar Committee Recommendation
 - 11.2. From the Superintendent
12. EXPEDITED/EMERGENCY ACTIONS
13. ITEM(S) REMOVED FROM CONSENT AGENDA
14. INFORMATIONAL ITEMS/REPORTS

14.1. From Board Committees

14.2. From The Career Academy

14.3. From the Superintendent

14.3.1. Superintendent Update

15. ANNOUNCEMENTS OF UPCOMING EVENTS FOR THE BOARD

16. PUBLIC COMMENT

17. REQUEST FOR CLOSED SESSION

17.1. Request for Closed Session - Negotiations/Collective Bargaining, Property/Real Estate, Litigation, Security, Criminal Misconduct, Personnel, and Legal Advice Matters

18. ADJOURNMENT