

Board of Education Regular Meeting  
Tuesday, May 23, 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. Student Celebration: Kyler Johnson, Lincoln North Star High School Senior
7. PUBLIC COMMENT
8. CONSENT AGENDA
  - 8.1. Human Resources Matters
  - 8.2. Routine Business
  - 8.3. Option Enrollment Student Applications for 2017-18
  - 8.4. Late Request for Enrollment Option Out 2017-18
9. FIRST READING, ACTION AT NEXT MEETING
  - 9.1. From Board Committees
    - 9.1.1. Refunding Series 2009 Bond Issue
    - 9.1.2. Newly Annexed Property to the City of Lincoln
  - 9.2. From the Superintendent
    - 9.2.1. Title VII, Indian Education Program
    - 9.2.2. CLC Agreements with B&GC of Lincoln/Lancaster County, Cedars Youth Services, Family Service Association, LHA, Lincoln Parks & Rec, Malone Community Center, Nebraskans for Civic Reform, North Pointe Community Church, NE Family Center, Willard Community Center, and YMCA of Lincoln #9035
    - 9.2.3. Fresh Fruits and Vegetables #8934

9.2.4. Shelf-Stable, Refrigerated, and Frozen Food #8915 and #8916

10. SECOND READING, RECOMMENDED FOR ACTION

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. 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