

Board of Education Regular Meeting
Tuesday, October 9, 2018, 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. Staff Celebration: Ten Lincoln Public Schools business teachers honored with B.E.S.T. (Belong, Excel, Study, and Travel) awards by the Nebraska Department of Education
 - 6.2. Native Youth College and Career Readiness Project
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Late Request for Enrollment Option Out 2018-19
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.2. From the Superintendent
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Policy 1102 - Recording of Others
 - 10.1.2. Policy 3500 - Funds Management
 - 10.1.3. Policy 3610 - Purchasing
 - 10.1.4. Policy 6443 - Parental and Family Engagement
 - 10.1.5. Addition of Policy 6604 - Reading Instruction and Improvement

10.1.6. Policy 8250 - Reimbursement and Miscellaneous Expenditures

10.2. From the Superintendent

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. Summer School 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