

Board of Education Regular Meeting
Tuesday, December 14, 2021, 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: Sara Friest from Lincoln Southeast High School Named 2021 Nebraska School Librarian of the Year by the Nebraska School Librarians Association
 - 6.2. STAFF CELEBRATION: Nebraska Society of Health and Physical Educators names Alissa Cookston from Riley Elementary School the 2021 Nebraska Elementary School Physical Education Teacher of the Year
 - 6.3. HYA Superintendent Search Update
 - 6.4. Focus Program Update
 - 6.5. Update - 2021 LPS Pandemic Plan & Procedures and Action if Needed
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Late Requests for Enrollment Option Out 2021-22
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.2. From the Superintendent
 - 9.2.1. Risk Management Information System #10447
 - 9.2.2. Lincoln East High School Enhancement & Renovation Project #10445
 - 9.2.3. Proposed Mid-Year Adjustments and Memorandum of Understanding with the Transportation Employees Association
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Newly Annexed Property to the City of Lincoln
 - 10.1.2. Board Member Election Districts

- 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
- 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