

Board of Education Regular Meeting
Tuesday, February 25, 2025, 6:00 PM
Steve Joel District Leadership Center

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. Mattie Trejo-Amen, Nebraska School Counselor Association Elementary School Counselor of the Year
 - 6.2. Nicki Hanseling, Nebraska School Counselor of the Year by Nebraska School Counselor Association
 - 6.3. FLPS Update
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Applications for 2025-26
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Policy 3510 - Depository & Policy 3520 - Investing
 - 9.2. From the Superintendent
 - 9.2.1. East High School Pool Unit Replacement Project
 - 9.2.2. Processing of USDA Commodities - Mozzarella Cheese #11141
 - 9.2.3. NDE Revision Action Grant Proposal
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Revised Student Calendar for 2025-2026 School Year
 - 10.1.2. Student Calendar for 2026-2027 School Year
 - 10.1.3. Policy 4880 - Human Resources
 - 10.2. From the Superintendent
 - 10.2.1. Proposed Negotiated Agreement with the Lincoln Education Association
11. EXPEDITED/EMERGENCY ACTIONS
12. ITEM(S) REMOVED FROM CONSENT AGENDA
13. INFORMATIONAL ITEMS/REPORTS

- 13.1. From Board Committees
- 13.2. From Special Appointments
- 13.3. From the Superintendent
 - 13.3.1. Superintendent Update
 - 13.3.2. Monthly Financial Report
 - 13.3.3. Tax Exempt Financing Compliance
- 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