

Board of Education Regular Meeting
Tuesday, August 28, 2012, 6:00 PM
County-City Building 555 South 10th Street
Lincoln, NE 68508

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. Coalition For Community Schools Leadership Award Cathie Petsch
 - 6.2. Presidential Award for Excellence in Mathematics and Science Teaching to David Hartman
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Applications for 2012-13
 - 8.4. Late Request for Enrollment Option Out 2012-13
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.2. From the Superintendent
 - 9.2.1. Proposed Agreement With Office Professionals
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. 2012-13 Lincoln Public Schools Budget Adoption
 - 10.1.2. Newly Annexed Property to the City of Lincoln
 - 10.2. From the Superintendent

10.2.1. Proposed Agreements With Administrators, Custodial Employees Association, Maintenance Employees Association, Nutrition Services Workers Association, Technicians, and Transportation Employees Association

10.2.2. Proposed 2012-13 and 2013-14 Pay Rates for Substitute and Miscellaneous Employees

10.2.3. 2012-13 Insurance Rates

10.2.4. Interlocal Agreement with City of Lincoln for Sherman Field Project Cooperative

10.2.5. Item(s) Removed from Consent Agenda

10.2.6. Expedited/Emergency Actions

11. INFORMATIONAL ITEMS/REPORTS

11.1. From Board Committees

11.1.1. NeSA/ACT Data Release Update

11.2. From the Superintendent

11.2.1. Superintendent Update

11.2.2. Monthly Financial Report

12. ANNOUNCEMENTS OF UPCOMING EVENTS FOR THE BOARD

13. PUBLIC COMMENT

14. REQUEST FOR CLOSED SESSION

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

15. ADJOURNMENT