

Board of Education Regular Meeting
Tuesday, May 28, 2013, 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. PUBLIC HEARING ON STUDENT FEES POLICY 5520
6. APPROVAL OF MINUTES
7. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS OF SUCCESS
 - 7.1. Kevin Atterberg Nebraska Farm Bureau Teacher of the Year
8. PUBLIC COMMENT
9. CONSENT AGENDA
 - 9.1. Human Resources Matters
 - 9.2. Routine Business
 - 9.3. Option Enrollment Student Applications for 2013-14
 - 9.4. Late Request for Enrollment Option Out 2013-14
10. FIRST READING, ACTION AT NEXT MEETING
 - 10.1. From Board Committees
 - 10.2. From the Superintendent
 - 10.2.1. Family Literacy Grant Application Ethel S. Abbott Charitable Foundation
11. SECOND READING, RECOMMENDED FOR ACTION
 - 11.1. From Board Committees
 - 11.1.1. Newly Annexed Property to the City of Lincoln
 - 11.1.2. School Meal Prices
 - 11.2. From the Superintendent
 - 11.2.1. Policy 5520: Student Fees

11.2.2. Item(s) Removed from Consent Agenda

11.2.3. Expedited/Emergency Actions

12. INFORMATIONAL ITEMS/REPORTS

12.1. From Board Committees

12.2. From the Superintendent

12.2.1. Superintendent Update

12.2.2. Monthly Financial Report - Information

12.2.3. Graduation Demonstration Exam Requirement Status for Writing and Reading

12.2.4. Educational Access Television

13. ANNOUNCEMENTS OF UPCOMING EVENTS FOR THE BOARD

14. PUBLIC COMMENT

15. REQUEST FOR CLOSED SESSION

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

16. ADJOURNMENT