

Board of Education Regular Meeting
Tuesday, June 11, 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. APPROVAL OF MINUTES
6. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS OF SUCCESS
 - 6.1. Nancy Childs National Art Education Association 2013 Art Educator of the Year for Supervision and Administration in the Western Region
 - 6.2. Superintendent Facilities Advisory Committee (SFAC) Update
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. OPTION ENROLLMENT STUDENT APPLICATIONS FOR 2013-14
 - 8.4. Late Request for Enrollment Option Out 2013-14
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From the Superintendent
 - 9.1.1. Family Literacy Grant Application, Dillon Foundation
 - 9.1.2. Career and Technical High School
 - 9.2. From Board Committees
 - 9.2.1. 2013-14 Transportation Plan
 - 9.2.2. Policy 4615: Patient Protection and Affordable Care Act (PPACA)
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.2. From the Superintendent
 - 10.2.1. Item(s) Removed from Consent Agenda
 - 10.2.2. Expedited/Emergency Actions
11. INFORMATIONAL ITEMS/REPORTS
 - 11.1. From Board Committees
 - 11.2. From the Superintendent
 - 11.2.1. Superintendent Update
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