

Board of Education Regular Meeting
Tuesday, June 25, 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. Wellness 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 Board Committees
 - 9.1.1. 2013-14 Transportation Plan
 - 9.2. From the Superintendent
 - 9.2.1. Toyota Family Learning Program (TFLP) Grant
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Policy 4615: Patient Protection and Affordable Care Act (PPACA)
 - 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

11.1.1. PBIS/Student Discipline Planning

11.2. From the Superintendent

11.2.1. Superintendent Update

11.2.2. Monthly Financial Report

11.2.3. Channel 80 Update

11.2.4. Career and Technical High School 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