

Board of Education Regular Meeting  
Tuesday, August 13, 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 2013-14 PROPOSED BUDGET
6. Approval of Minutes
7. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS OF SUCCESS
  - 7.1. Superintendent Facilities Advisory Committee (SFAC) Update
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
    - 10.1.1. 2013-14 Lincoln Public Schools Budget Adoption
    - 10.1.2. 2013-14 Insurance Rates
  - 10.2. From the Superintendent
    - 10.2.1. The Board of Education and Superintendent's 2013-14 Goals and Priorities
    - 10.2.2. Family Literacy Grant Application, Abel Foundation
11. SECOND READING, RECOMMENDED FOR ACTION
  - 11.1. From Board Committees
  - 11.2. From the Superintendent

11.2.1. Item(s) Removed from Consent Agenda

11.2.2. 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. Career Academy

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