

Board of Education Regular Meeting
Tuesday, September 24, 2013, 6:00 PM
Lincoln Public Schools District Office 5905 O
Street Lincoln, NE 68510

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. Sarah Winans, 2013 Nebraska History Teacher of the Year by the Gilder Lehrman Institute of American History
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. 2013 Special Education Continuous Improvement Grant
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.2. From the Superintendent
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. 2013-14 Lincoln Public Schools Property Tax Request
 - 10.1.2. Policy 3011 - Fund Balance Reporting
 - 10.1.3. Policy 5112 - Ages of Attendance
 - 10.1.4. Policy 5114 - Proof of Immunization
 - 10.1.5. Policy 5507 and Regulation 5507.1 - Allergies
 - 10.2. From the Superintendent
 - 10.2.1. Career Academy

10.2.2. Item(s) Removed from Consent Agenda

10.2.3. Expedited/Emergency Actions

11. INFORMATIONAL ITEMS/REPORTS

11.1. From Board Committees

11.1.1. LPS Early Childhood Program

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