

Board of Education Regular Meeting
Tuesday, January 14, 2014, 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
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Application for 2013-14
 - 8.4. State 21st Century Community Learning Center Continuation Grant Application
 - 8.5. State 21st Century Community Learning Center Continuation Grant Application
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Governmental Relations
 - 9.2. From the Superintendent
 - 9.2.1. Fuel Up to Play Grant
 - 9.2.2. Proposed Negotiated Agreement with the Lincoln Education Association (UPON RATIFICATION BY LEA MEMBERSHIP)
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
 - 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