

Board of Education Regular Meeting  
Tuesday, April 22, 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. PUBLIC HEARING ON STUDENT FEES POLICY 5520
6. APPROVAL OF MINUTES
7. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS OF SUCCESS
  - 7.1. Ramp Schools: Recognized ASCA Model Program
  - 7.2. Back Pack Extra Mile Recognition
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. Option Enrollment Student Applications for 2014-15
10. FIRST READING, ACTION AT NEXT MEETING
  - 10.1. From Board Committees
    - 10.1.1. 2014-15 Transportation Plan
  - 10.2. From the Superintendent
11. SECOND READING, RECOMMENDED FOR ACTION
  - 11.1. From Board Committees
    - 11.1.1. Newly Annexed Property to the City of Lincoln
    - 11.1.2. 2000 Policies - Administration
    - 11.1.3. Policy 3972 - Service Animals

- 11.1.4. Policy 5122 - Student Transfers (Elementary/Secondary)
- 11.1.5. Policy 5140 - Student Attendance
  - 11.1.6. Policy 5430 - Emergency Exclusion
- 11.1.7. Policy 5520 - Student Fees
  - 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
    - 12.1.1. Career Academy Update
  - 12.2. From the Superintendent
    - 12.2.1. Superintendent Update
      - 12.2.2. Monthly Financial Report
- 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