

Board of Education Regular Meeting
Tuesday, June 10, 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
 - 6.1. Family Literacy Council Update
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Applications for 2014-15
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. Evaluation and Proposed Compensation with the Superintendent of Schools
 - 9.2. From Board Committees
 - 9.3. From the Superintendent
 - 9.3.1. College Access Grant - Lincoln High, Southeast High, Northeast High Schools
 - 9.3.2. School Climate Transformation Grant Application
 - 9.3.3. Project Aware Grant Application
 - 9.3.4. Full Service Community Schools Grant Application
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.2. From the Superintendent

10.2.1. Proposed Contracts with the Associate Superintendents for Instruction, Business Affairs, and Human Resources and the Assistant to the Superintendent for General Administration and Governmental Relations, Second Reading

10.2.2. Proposed Agreements with Administrators, Custodial Employee Association, Maintenance Employees Association, Nutrition Services Workers Association, Office Professionals Association, and Technicians

10.2.3. Item(s) Removed from Consent Agenda

10.2.4. Expedited/Emergency Actions

11. INFORMATIONAL ITEMS/REPORTS

11.1. From Board Committees

11.2. From The Career Academy

11.3. From the Superintendent

11.3.1. Superintendent 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