

Board of Education Regular Meeting
Tuesday, June 24, 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 Applications For 2014-15
 - 8.4. Late Request for Enrollment Option Out 2014-15
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Land Acquisition for New Middle School
 - 9.1.2. Newly Annexed Property to the City of Lincoln
 - 9.1.3. Policy 3999 - Facility Video Surveillance
 - 9.1.4. Policies 4890, 5480, and 6740 - Policy Changes Related to the Use of Tobacco
 - 9.1.5. Policy 6525 - Student Trips
 - 9.2. From the Superintendent
 - 9.2.1. Perkins Career and Technical Education Innovative and Program Grants
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. Evaluation and Proposed Compensation with the Superintendent of Schools

10.2. From Board Committees

10.3. From the Superintendent

10.3.1. Item(s) Removed from Consent Agenda

10.3.2. 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

11.3.2. 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