

Board of Education Regular Meeting
Tuesday, August 12, 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 2014-15 PROPOSED BUDGET
6. APPROVAL OF MINUTES
7. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS OF SUCCESS
 - 7.1. Foundation for Lincoln Public Schools Update
8. PUBLIC COMMENT
9. CONSENT AGENDA
 - 9.1. Human Resources Matters
 - 9.2. Routine Business
 - 9.3. Option Enrollment Student Applications For 2014-15
 - 9.4. Late Request for Enrollment Option Out 2014-15
10. FIRST READING, ACTION AT NEXT MEETING
 - 10.1. From Board Committees
 - 10.1.1. 2014-15 Lincoln Public Schools Budget Adoption
 - 10.1.2. 2014-15 Insurance Rates
 - 10.2. From the Superintendent
 - 10.2.1. The Board of Education and Superintendent's 2014-15 Goals and Priorities
 - 10.2.2. Proposed Agreement with Transportation Employees Association
11. SECOND READING, RECOMMENDED FOR ACTION
 - 11.1. From Board Committees

11.1.1. 2014-15 Revised Transportation Plan

11.2. From the Superintendent

11.2.1. Proposed 2014-15 Pay Rates for Substitutes and Miscellaneous Employees

11.2.2. Item(s) Removed from Consent Agenda

11.2.3. Expedited/Emergency Actions

12. INFORMATIONAL ITEMS/REPORTS

12.1. From Board Committees

12.2. From The Career Academy

12.3. From the Superintendent

12.3.1. Superintendent Update

12.3.2. 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