

Board of Education Regular Meeting
Tuesday, December 9, 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. Nutrition Services for Lincoln Public Schools, Golden Carrot Award Given by the Physicians Committee for Responsible Medicine
 - 6.2. Employee Recognition for 25-Years of Service
 - 6.3. Update from the Foundation for Lincoln Public Schools
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Enrollment of Expelled Student
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Governmental Relations
 - 9.1.2. Student Calendar for 2016-2017
 - 9.1.3. Technology Board Resolution
 - 9.2. From the Superintendent
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

11.1.1. Annual Financial Audit

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