

Board of Education Regular Meeting  
Tuesday, January 13, 2015, 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. Brett Schuster, Nebraska Girls Track Coach of the Year by the U.S. Track & Field and Cross Country Coaches Association
  - 6.2. 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. Option Enrollment Student Applications For 2014-15
9. FIRST READING, ACTION AT NEXT MEETING
  - 9.1. From Board Committees
    - 9.1.1. Policy 4300-Selection and Assignment of Employees
    - 9.1.2. Policy 4620-Retirement Benefits
    - 9.1.3. Policy 4650-Travel Reimbursement
    - 9.1.4. Policy 4750-Civility of Employees
    - 9.1.5. Policy 4780-Professional Boundaries Between Employees and Students
    - 9.1.6. Policy 4865-Work Made For Hire
  - 9.2. From the Superintendent
    - 9.2.1. State 21st Century Community Learning Center Continuation Grant Application
    - 9.2.2. State 21st Century Community Learning Center Continuation Grant Application
    - 9.2.3. Proposed 2015-16 Agreement with the Lincoln Education Association (Upon Ratification by LEA Membership)
10. SECOND READING, RECOMMENDED FOR ACTION
  - 10.1. From Board Committees
    - 10.1.1. Governmental Relations

- 10.1.2. Student Calendar for 2016-17
- 10.1.3. Technology Board Resolution
- 10.2. From the Superintendent
  - 10.2.1. Nebraska State Personnel Development Grant
- 11. ITEM(S) REMOVED FROM CONSENT AGENDA
- 12. EXPEDITED/EMERGENCY ACTIONS
- 13. INFORMATIONAL ITEMS/REPORTS
  - 13.1. From Board Committees
  - 13.2. From The Career Academy
  - 13.3. From the Superintendent
    - 13.3.1. Superintendent Update
    - 13.3.2. Monthly Financial Report
- 14. ANNOUNCEMENTS OF UPCOMING EVENTS FOR THE BOARD
- 15. PUBLIC COMMENT
- 16. REQUEST FOR CLOSED SESSION
  - 16.1. Request for Closed Session - Negotiations/Collective Bargaining, Property/Real Estate, Litigation, Security, Criminal Misconduct, Personnel, and Legal Advice Matters
- 17. ADJOURNMENT