

Board of Education Regular Meeting
Tuesday, January 27, 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. Mark Armstrong elected president of the National Interscholastic Athletic Administrators Association
 - 6.2. Toni Heimes, an English teacher and Debate coach at Lincoln Southwest High School, John Thurber Distinguished Teacher Award from the Nebraska Speech, Communication and Theater Association
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.2. From the Superintendent
 - 9.2.1. Lincoln Community Foundation Grant
 - 9.2.2. Resolution for Option Enrollment Students 2015-17
 - 9.2.3. Partnerships For Innovation Grant Application
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Policy 4300-Selection and Assignment of Employees
 - 10.1.2. Policy 4620-Retirement Benefits
 - 10.1.3. Policy 4650-Travel Reimbursement

10.1.4. Policy 4750-Civility of Employees

10.1.5. Policy 4780-Professional Boundaries Between Employees and Students

10.1.6. Policy 4865-Work Made For Hire

10.2. From the Superintendent

10.2.1. Proposed 2015-16 Agreement with the Lincoln Education Association

11. EXPEDITED/EMERGENCY ACTIONS

12. ITEM(S) REMOVED FROM CONSENT AGENDA

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