

Board of Education Regular Meeting  
Tuesday, May 26, 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. PUBLIC HEARING ON STUDENT FEES POLICY 5520
6. APPROVAL OF MINUTES
7. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS OF SUCCESS
8. PUBLIC COMMENT
9. CONSENT AGENDA
  - 9.1. Human Resources Matters
  - 9.2. Routine Business
  - 9.3. Option Enrollment Student Applications for 2015-16
  - 9.4. Late Request for Enrollment Option Out 2015-16
10. FIRST READING, ACTION AT NEXT MEETING
  - 10.1. From Board Committees
    - 10.1.1. 2015-16 Transportation Plan
  - 10.2. From the Superintendent
    - 10.2.1. Meadow Lane Addition & Renovation
    - 10.2.2. Shelf-Stable, Refrigerated, and Frozen Food
    - 10.2.3. Proposed 2015-16 Agreement with Maintenance Employees Association
    - 10.2.4. Perkins Career & Technical Education Innovative and Program Grants
11. SECOND READING, RECOMMENDED FOR ACTION
  - 11.1. Evaluation and Evaluation Summary for Superintendent of Schools

- 11.2. Proposed Contract with the Superintendent of Schools
  - 11.3. From Board Committees
    - 11.3.1. Policy 5520-Student Fees
      - 11.4. From the Superintendent
- 12. EXPEDITED/EMERGENCY ACTIONS
- 13. ITEM(S) REMOVED FROM CONSENT AGENDA
- 14. INFORMATIONAL ITEMS/REPORTS
  - 14.1. From Board Committees
  - 14.2. From The Career Academy
    - 14.3. From the Superintendent
      - 14.3.1. Superintendent Update
        - 14.3.2. Monthly Financial Report
- 15. ANNOUNCEMENTS OF UPCOMING EVENTS FOR THE BOARD
- 16. PUBLIC COMMENT
- 17. REQUEST FOR CLOSED SESSION
  - 17.1. Request for Closed Session - Negotiations/Collective Bargaining, Property/Real Estate, Litigation, Security, Criminal Misconduct, Personnel, and Legal Advice Matters
- 18. ADJOURNMENT