

Board of Education Regular Meeting  
Tuesday, August 11, 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 2015-16 PROPOSED BUDGET
6. APPROVAL OF MINUTES
7. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS OF SUCCESS
  - 7.1. Lincoln Public Schools Honored for Communications by the National School for Public Relations
  - 7.2. 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 2015-16
10. FIRST READING, ACTION AT NEXT MEETING
  - 10.1. From Board Committees
    - 10.1.1. 2015-16 LPS Budget Adoption
    - 10.1.2. Policy 1370 - Community Relations
    - 10.1.3. Policy 3640 - Privacy-Related Terms of Service
    - 10.1.4. Policies 3961, 4210, 4300, 4770, 4880
    - 10.1.5. Policy 5508 - Return to Learn
    - 10.1.6. Policy 6700 - Extracurricular Activities
    - 10.1.7. Policy 7000 - Special Education
    - 10.1.8. Policy 8443 - Board Operating Procedures

10.2. From the Superintendent

11. SECOND READING, RECOMMENDED FOR ACTION

11.1. From Board Committees

11.1.1. Refunding Series 2006 Bond Issue

11.1.2. Newly Annexed Property to the City of Lincoln

11.2. From the Superintendent

11.2.1. Revised Proposed 2015-16 Pay Rates for Substitute and Miscellaneous Employees

11.2.2. The Board of Education and Superintendent 2015-16 Goals and Priorities

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

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