

Board of Education Regular Meeting
Tuesday, August 14, 2012, 6:00 PM
County-City Building 555 South 10th Street
Lincoln, NE 68508

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. Introduction of New Leaders
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Application for 2012-13
 - 8.4. Late Request for Enrollment Option Out 2012-13
 - 8.5. 2012-13 Early Childhood System Support/Change Grant Application
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. 2012-13 Lincoln Public Schools Budget Adoption
 - 9.1.2. Newly Annexed Property to the City of Lincoln
 - 9.2. From the Superintendent
 - 9.2.1. Proposed Agreements With Administrators, Custodial Employees Association, Maintenance Employees Association, Nutrition Services Workers Association, Technicians, and Transportation Employees Association
 - 9.2.2. Proposed 2012-13 and 2013-14 Pay Rates for Substitute and Miscellaneous Employees

9.2.3. 2012-13 Insurance Rates

9.2.4. Interlocal Agreement with City of Lincoln for Sherman Field Project Cooperative

10. SECOND READING, RECOMMENDED FOR ACTION

10.1. Superintendent, Associate Superintendent for Business Affairs, and Associate Superintendent for Human Resources Contracts

10.2. From Board Committees

10.3. From the Superintendent

10.3.1. Item(s) Removed from Consent Agenda

10.3.2. Expedited/Emergency Actions

11. INFORMATIONAL ITEMS/REPORTS

11.1. From Board Committees

11.2. From the Superintendent

11.2.1. 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