

Board of Education Regular Meeting
Tuesday, September 10, 2013, 6:00 PM
Lincoln Public Schools 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. Jean Hellwege, 2013 Recipient of the Collaborative School Library Award From the American Association of School Librarians
 - 6.2. LPS Foundation Update
 - 6.3. Superintendents Facilities Advisory Committee Recommendation
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Application for 2013-14
 - 8.4. Enrollment of Expelled Student
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Policy 3011 - Fund Balance Reporting
 - 9.1.2. Policy 5112 - Ages of Attendance
 - 9.1.3. Policy 5114 - Proof of Immunization
 - 9.1.4. Policy 5507 and Regulation 5507.1 - Allergies
 - 9.1.5. Policy 6742 - Initiations, Hazing, Secret Clubs and Outside Organizations POLICY 6411 - Safe Schools
 - 9.1.6. 2013-14 Lincoln Public Schools Property Tax Request

9.2. From the Superintendent

9.2.1. Career Academy

10. SECOND READING, RECOMMENDED FOR ACTION

10.1. From Board Committees

10.1.1. Foundation for Lincoln Public Schools Lease Agreement #7556

10.2. From the Superintendent

10.2.1. Item(s) Removed from Consent Agenda

10.2.2. 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