

Board of Education Regular Meeting
Tuesday, May 12, 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. Linda Freye, Winner of Teaching Excellence Award from the Nebraska State Education Association
 - 6.2. Reed Stephenson, Named Assistant Activities Director of the Year by the Nebraska State Athletic Administrators Association
 - 6.3. Board Member Recognition
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Option Enrollment Student Applications for 2015-16
 - 8.4. Late Request for Enrollment Option Out 2015-16
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. Evaluation and Evaluation Summary for Superintendent of Schools
 - 9.2. Proposed Contract with the Superintendent of Schools
 - 9.3. From Board Committees
 - 9.3.1. Policy 5520 - Student Fees
 - 9.3.2. Policy 8441 - Order of Business
 - 9.4. From the Superintendent
 - 9.4.1. Proposed 2015-16 Agreements with Administrators, Custodial Employees Association, and Office Professionals Association; and

Proposed Contracts with the Associate Superintendents for Instruction, Business Affairs, and Human Resources and the Assistant to the Superintendent for General Administration and Governmental Relations

9.4.2. Title VII, Indian Education Grant

10. SECOND READING, RECOMMENDED FOR ACTION

10.1. From Board Committees

10.1.1. Policy 6441-Technology Resources and Internet Safety Policy

10.1.2. Policy 6740-Extracurricular Activities Code of Conduct

10.1.3. Land and Building Purchase for Nutrition Services

10.2. From the Superintendent

10.2.1. Tuition Charges for 2015-16

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

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