

Board of Education Regular Meeting  
Tuesday, July 28, 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. LPS Honored as a 2015 District of Distinction by DA-District Administration Magazine
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. From Board Committees
    - 9.1.1. Refunding Series 2006 Bond Issue
      - 9.1.2. Newly Annexed Property to the City of Lincoln
  - 9.2. From the Superintendent
    - 9.2.1. The Board of Education and Superintendent 2015-16 Goals and Priorities
    - 9.2.2. 2015 Results Driven Accountability Grant
      - 9.2.3. Proposed 2015-16 Pay Rates for Substitute and Miscellaneous Employees
    - 9.2.4. Proposed 2015-16 Agreement with Transportation Employees Association

10. SECOND READING, RECOMMENDED FOR ACTION

10.1. From Board Committees

10.2. From the Superintendent

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

13.3.2. Monthly Financial Report

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