

Board of Education Regular Meeting
Tuesday, February 25, 2014, 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. Welcome Wendy Van, Foundation for Lincoln Public Schools President
 - 6.2. Wellness Update
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Resolution for Option Enrollment Students 2014-15
 - 8.4. Option Enrollment Student Applications for 2014-15
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Series 2014 Bond Issue
 - 9.2. From the Superintendent
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Policy 1111 - Production of Lincoln Public Schools Print, Broadcast, and Electronic Media
 - 10.1.2. Policy 1210 - School-Community Associations
 - 10.1.3. Policy 1420 - State Legislature

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

11.1.1. Budget Calendar for the 2014-15 Budget

11.1.2. Appoint Board Representative to Career Academy Center Joint Board

11.2. From the Superintendent

11.2.1. Superintendent Update

11.2.2. Monthly Financial Report

11.2.3. Lincoln Public Schools External Accreditation Visit

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