

Board of Education Regular Meeting
Tuesday, November 22, 2011, 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. Award of Excellence from the Nebraska Department of Education to Mike Musil
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Policy Revision
 - 9.2. From the Superintendent
 - 9.2.1. Strategic Plan
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.2. From the Superintendent
11. INFORMATIONAL ITEMS/REPORTS
 - 11.1. From Board Committees
 - 11.2. From the Superintendent
 - 11.2.1. Superintendent Update
 - 11.2.2. Monthly Financial Report - Information

11.2.3. Annual Financial Audit

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, SECURITY, CRIMINAL
MISCONDUCT, PERSONNEL, AND LEGAL ADVICE MATTERS

15. ADJOURNMENT

16. BOARD OF EDUCATION MEETING INFORMATION