

Board of Education Regular Meeting
Tuesday, December 13, 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. Nebraska History Teacher of the Year from The Gilder Lehrman Institute of American History - Awarded to Cavett Teacher Pam Bornemeir
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Late Option Enrollment Student Application for 2011-12:
Recommend Approval
 - 8.4. 2011-12 Special Education Continuous Improvement Project (SE-CIP) Grant Application
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Policy Revision: 5112
 - 9.2. From the Superintendent
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Policy Revision: 7000
 - 10.1.2. LPSDO Preliminary Programming Statement
 - 10.2. From the Superintendent

10.2.1. Strategic Plan

10.2.2. Item(s) Removed from Consent Agenda

10.2.3. Expedited/Emergency Actions

11. INFORMATIONAL ITEMS/REPORTS

11.1. From Board Committees

11.2. From the Superintendent

11.2.1. Superintendent Update

11.2.2. Distance Learning/Statewide Course Exchange

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