

Board of Education Regular Meeting
Tuesday, January 10, 2012, 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. 2011-12 COMBINED COMMUNITY CAMPAIGN
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
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Refunding Series 2002 Bond Issue
 - 9.1.2. LPSDO Developer Selection
 - 9.2. From the Superintendent
 - 9.2.1. Roll Call - Federal and State Juvenile Justice Application
 - 9.2.2. Library of Congress Teaching with Primary Sources Grant Program
 - 9.2.3. Option Enrollment Students 2012-13
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Policy Revision - 5112

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. Governmental Relations

11.2. From the Superintendent

11.2.1. Superintendent Update

11.2.2. Monthly Financial Report

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