

Board of Education Regular Meeting
Tuesday, March 27, 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. Nebraska School Counselor Association High School Counselor of the Year, Ruth Lohmeyer
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Late Request for Enrollment Option Out for 2011-12
 - 8.4. Option Enrollment Student Applications for 2012-13
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. Policy Revision/Adoption - 5360: Directory Information (Revised), Policy 6340: Staff Development Services for Gifted Programs (Revised), Policy 6603: State Assessments (New), Policy 6283: Activities, Concussion (New)
 - 9.1.2. Newly Annexed Property to the City of Lincoln
 - 9.2. From the Superintendent
 - 9.2.1. Dollar General Literacy Grant
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Real Estate Sale and Conveyance and LPSDO Site Development and Improvement Documents and Agreements
 - 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