

Board of Education Regular Meeting
Tuesday, May 8, 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. PUBLIC HEARING ON STUDENT FEES POLICY 5520 AND PARENTAL INVOLVEMENT POLICY 6443
6. APPROVAL OF MINUTES
7. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS OF SUCCESS
 - 7.1. BackPack Program and BackPack Extra Mile Update
8. PUBLIC COMMENT
9. CONSENT AGENDA
 - 9.1. Human Resources Matters
 - 9.2. Routine Business
 - 9.3. Late Option Enrollment Student Applications For 2011-12: Recommend Approval
 - 9.4. Option Enrollment Student Applications For 2012-13
 - 9.5. Title VII, Indian Education Program
10. FIRST READING, ACTION AT NEXT MEETING
 - 10.1. From Board Committees
 - 10.2. From the Superintendent
 - 10.2.1. Student Fees Policy: 5520
 - 10.2.2. Parental Involvement Policy: 6443
 - 10.2.3. Student School Calendar Variables
 - 10.2.4. Student School Calendars for 2013-14 and 2014-15
11. SECOND READING, RECOMMENDED FOR ACTION

11.1. From Board Committees

11.1.1. Policy Revision 6441

11.2. From the Superintendent

11.2.1. Item(s) Removed from Consent Agenda

11.2.2. Expedited/Emergency Actions

12. INFORMATIONAL ITEMS/REPORTS

12.1. From Board Committees

12.2. From the Superintendent

12.2.1. 2011-12 Parent Survey Results

12.2.2. Monthly Financial Report

12.2.3. Superintendent Update

13. ANNOUNCEMENTS OF UPCOMING EVENTS FOR THE BOARD

14. PUBLIC COMMENT

15. REQUEST FOR CLOSED SESSION

15.1. Request for Closed Session - Negotiations/Collective Bargaining, Property/Real Estate, Litigation, Security, Criminal Misconduct, Personnel, and Legal Advice Matters

16. ADJOURNMENT