

Board of Education Regular Meeting  
Tuesday, May 22, 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 Christa McAuliffe Prize for Excellence to Kathi Mercure
7. PUBLIC COMMENT
8. CONSENT AGENDA
  - 8.1. Human Resources Matters
  - 8.2. Routine Business
  - 8.3. Option Enrollment Student Applications For 2012-13
  - 8.4. Late Request For Enrollment Option Out 2012-13
9. FIRST READING, ACTION AT NEXT MEETING
  - 9.1. From Board Committees
    - 9.1.1. School Meal Prices
    - 9.1.2. Naming the Coordinated Development at the New Lincoln Public Schools District Office Site
  - 9.2. From the Superintendent
    - 9.2.1. Recommendation to Increase Athletic Ticket Prices
    - 9.2.2. LinkED To Success and Knightly Studies Grant Application to the W.K. Kellogg Foundation
    - 9.2.3. Proposed Negotiated Agreement with the Lincoln Education Association
10. SECOND READING, RECOMMENDED FOR ACTION
  - 10.1. From Board Committees

10.1.1. Student Fees: Policy 5520

10.1.2. Parental Involvement: Policy 6443

10.2. From the Superintendent

10.2.1. Student School Calendar Variables

10.2.2. Student School Calendars for 2013-14 and 2014-15

10.2.3. Item(s) Removed from Consent Agenda

10.2.4. Expedited/Emergency Actions

11. INFORMATIONAL ITEMS/REPORTS

11.1. From Board Committees

11.2. From the Superintendent

11.2.1. Strategic Plan Update on Education Technology

11.2.2. Monthly Financial Report

11.2.3. Superintendent Update

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, Litigation, Security, Criminal Misconduct, Personnel, and Legal Advice Matters

15. ADJOURNMENT