

Board of Education Regular Meeting
Tuesday, June 12, 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. The American School Counselor Association Honors East, Northeast, and Southwest High Schools, Pound Middle School, and Randolph and Zeman Elementary Schools
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
 - 8.3. Late Request for Enrollment Option Out 2012-13
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. From Board Committees
 - 9.1.1. 2012-13 Transportation Plan
 - 9.1.2. Policy 5506: Use of Restraints and Seclusion
 - 9.2. From the Superintendent
 - 9.2.1. Tuition Charges for 2012-13
 - 9.2.2. Elementary and Secondary School Counseling (ESSCP) Grant
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Naming the Coordinated Development at the New Lincoln Public Schools District Office Site
 - 10.2. From the Superintendent

10.2.1. LinkED to Success and Knightly Studies Grant Application to the W.K. Kellogg Foundation

10.2.2. Proposed Negotiated Agreement with the Lincoln Education Association

10.2.3. Item(s) Removed from Consent Agenda

10.2.4. Expedited/Emergency Actions

11. INFORMATIONAL ITEMS/REPORTS

11.1. From Board Committees

11.1.1. Regulations Revisions

11.2. From the Superintendent

11.2.1. 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

16. BOARD OF EDUCATION MEETING INFORMATION