

Board of Education Regular Meeting
Tuesday, July 24, 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
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. Superintendent, Associate Superintendent for Business Affairs, and Associate Superintendent for Human Resources Contracts
 - 9.2. From Board Committees
 - 9.3. From the Superintendent
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. Superintendent Evaluation and Annual Priorities
 - 10.2. From Board Committees
 - 10.3. From the Superintendent
 - 10.3.1. Item(s) Removed from Consent Agenda
 - 10.3.2. Expedited/Emergency Actions
11. INFORMATIONAL ITEMS/REPORTS
 - 11.1. From Board Committees

11.2. From the Superintendent

11.2.1. Superintendent Update

11.2.2. Strategic Plan Report

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

15. ADJOURNMENT