

Board of Education Regular Meeting  
Tuesday, October 16, 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. CLC - Lights On Afterschool
7. PUBLIC COMMENT
8. CONSENT AGENDA
  - 8.1. Routine Business
  - 8.2. Human Resources Matters
  - 8.3. Option Enrollment Student Applications for 2012-13
  - 8.4. 2012 Special Education Collaborative Grant
  - 8.5. 2012-13 Special Education Continuous Improvement Project (SE-CIP) Grant
  - 8.6. District Comprehensive Plan for School Improvement Application
9. FIRST READING, ACTION AT NEXT MEETING
  - 9.1. From Board Committees
    - 9.1.1. Newly Annexed Property to the City of Lincoln
  - 9.2. From the Superintendent
10. SECOND READING, RECOMMENDED FOR ACTION
  - 10.1. From Board Committees
  - 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. Strategic Plan Update: High School Graduation Initiative Math Component Report

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