

Board of Education Regular Meeting  
Tuesday, February 12, 2013, 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 Veterans of Foreign Wars Teacher of the year  
Awarded to Trisha Lind
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. Newly Annexed Property to the City of Lincoln
  - 9.2. From the Superintendent
    - 9.2.1. Option Enrollment Students 2013-14
    - 9.2.2. Early Childhood Program Expansion Grant Application
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
  - 11.2. From the Superintendent
    - 11.2.1. Superintendent Update
    - 11.2.2. 2012 Graduation/Dropout Rates
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