

Board of Education Regular Meeting  
Tuesday, January 22, 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. Educational Theatre Associations Hall of Fame Awarded to Southwest High School Teacher Bob Henrichs
7. PUBLIC COMMENT
8. CONSENT AGENDA
  - 8.1. Human Resources Matters
  - 8.2. Routine Business
  - 8.3. Option Enrollment Student Application for 2012-13
9. FIRST READING, ACTION AT NEXT MEETING
  - 9.1. From Board Committees
  - 9.2. From the Superintendent
10. SECOND READING, RECOMMENDED FOR ACTION
  - 10.1. From Board Committees
    - 10.1.1. Legislative Guidelines
  - 10.2. From the Superintendent
    - 10.2.1. Partnerships for Innovation Grant Application
    - 10.2.2. Item(s) Removed from Consent Agenda
    - 10.2.3. 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. 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