

Board of Education Organizational Meeting  
Monday, May 20, 2013, 7:00 PM  
Hawthorne Building 300 South 48th Street  
Lincoln, NE 68510

1. LPS BOARD OF EDUCATION INFORMATION
2. CALL TO ORDER
3. ROLL CALL
4. ANNOUNCE OPEN MEETING ACT POSTING AND LOCATION
5. OATH OF OFFICE
6. SECOND READING, RECOMMENDED FOR ACTION
  - 6.1. Policy 8441: Board Operating Procedures
7. ELECTION OF OFFICERS
  - 7.1. Election of President
  - 7.2. Election of Vice President
  - 7.3. Election of Secretary
  - 7.4. Election of Treasurer
8. ADOPTION OF ORDER OF BUSINESS
  - 8.1. Opening Procedures
    - 8.1.1. Call to Order
    - 8.1.2. Roll Call
    - 8.1.3. Approval of Minutes
    - 8.1.4. Announcement of Open Meetings Act Posting and Location
  - 8.2. Special Reports, Presentations, and Celebrations of Success
  - 8.3. Public Comment on Board Agenda Items
  - 8.4. Consent
    - 8.4.1. Human Resources Matters
    - 8.4.2. Routine Business
      - 8.4.2.1. Claims/Wire Transfers
      - 8.4.2.2. Payroll

8.4.2.3. Gifts

8.4.2.4. Progress Report on Construction

8.4.2.5. Bids Discussed at Prior Meeting or Under \$500,000, Contracts, and Other Routine Business

8.4.2.6. Contracts and Other Routine Business

8.4.3. Option Enrollment (in/out)

8.5. First Reading, Action at Next Meeting

8.5.1. From Board Committees

8.5.2. From the Superintendent

8.5.3. Bids Over \$500,000

8.5.4. Land Contracts

8.5.5. Setting Policy

8.5.6. Curriculum Items

8.6. Second Reading, Recommended for Action

8.6.1. From Board Committees

8.6.2. From the Superintendent

8.6.3. Item(s) Removed from Consent Agenda

8.6.4. Expedited/Emergency Actions

8.7. Informational Items/Reports

8.7.1. From Board Committees

8.7.2. From the Superintendent

8.8. Announcements of Upcoming Events for the Board

8.9. Public Comment on any matter for the Board

8.10. Request for Closed Session

9. REVIEW OF BOARD OF EDUCATION STATUTORY REQUIREMENTS

10. REVIEW OF BOARD COMMITTEES

11. AFFIRMATION OF POLICIES AND REGULATIONS, BUSINESS DOCUMENTS AND PRACTICES, AND DAY TO-DAY BUSINESS TRANSACTIONS

12. PUBLIC COMMENT

### 13. ADJOURNMENT