

Board of Education Special Meeting  
Friday, March 9, 2012, 8:00 AM  
Nebraska Association of School Boards 1311  
Stockwell Street Lincoln, NE 68502

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. Routine Business
  - 8.2. Late Option Enrollment Student Applications for 2011-12: Recommend Approval
  - 8.3. Option In Enrollment Student Applications for 2012-13
9. FIRST READING, ACTION AT NEXT MEETING
  - 9.1. From Board Committees
    - 9.1.1. Real Estate Sale and Conveyance and LPSDO Site Development and Improvement Documents and Agreements
  - 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
  - 11.2. From the Superintendent
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, Security, Criminal Misconduct, Personnel, and Legal Advice Matters
15. ADJOURNMENT

