

Board of Education Organizational Meeting  
Monday, May 21, 2012, 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. ELECTION OF OFFICERS
  - 6.1. Election of President
  - 6.2. Election of Vice President
  - 6.3. Election of Secretary
  - 6.4. Election of Treasurer
7. ADOPTION OF ORDER OF BUSINESS
  - 7.1. Opening Procedures
    - 7.1.1. Call to Order
    - 7.1.2. Roll Call
    - 7.1.3. Approval of Minutes
    - 7.1.4. Announcement of Open Meetings Act Posting and Location
  - 7.2. Special Reports, Presentations, and Celebrations of Success
  - 7.3. Public Comment
  - 7.4. Consent
    - 7.4.1. Human Resources Matters
    - 7.4.2. Routine Business
      - 7.4.2.1. Claims/Wire Transfers
      - 7.4.2.2. Payroll
      - 7.4.2.3. Gifts

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

7.4.3. Option Enrollment (in/out)

7.4.4. Grant Proposal Submissions

7.5. First Reading, Action at Next Meeting

7.5.1. From Board Committees

7.5.2. From the Superintendent

7.5.3. Bids Over \$500,000

7.5.4. Land Contracts

7.5.5. Setting Policy

7.5.6. Curriculum Items

7.6. Second Reading, Recommended for Action

7.6.1. From Board Committees

7.6.2. From the Superintendent

7.6.3. Item(s) Removed from Consent Agenda

7.6.4. Expedited/Emergency Actions

7.7. Informational Items/Reports

7.7.1. From Board Committees

7.7.2. From the Superintendent

7.8. Announcements of Upcoming Events for the Board

7.9. Public Comment

7.10. Request for Closed Session

8. REVIEW OF BOARD OF EDUCATION STATUTORY  
REQUIREMENTS

9. REVIEW OF BOARD COMMITTEES

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

11. PUBLIC COMMENT

12. ADJOURNMENT