

AGENDA
Board of Education Meeting
Monday, July 20, 2015
Lincoln High School and Junior High School, Media Center
6:30 PM

ORDER OF BUSINESS

- I. Call Regular Meeting to Order

- II. Adopt Agenda (Action)
 - Motion_____
 - Second_____

- III. Consent Agenda (Action)
 - A. Approval of Minutes of the Regular Board Meeting on June 15, 2015
 - B. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - C. Approval of Treasurer's Report
 - D. Review of Student Activities Financial Report
 - Motion_____
 - Second_____

- IV. Items Removed from Consent Agenda (Action)
 - Motion_____
 - Second_____

- V. Public Comment (Information)

- VI. Communications (Information)

- VII. Board Development Information/Reports (Information)
 - A. Regular School Board Meeting: Monday, August 17, 2015 (6:30 PM, Lincoln, Media Center)
 - B. MSBA Summer Seminar: Monday, August 3, 2015 (Marriott Minneapolis Northwest, Brooklyn Park).
 - C. MDE Back to School Conference: Tuesday and Wednesday, August 4-5, 2015 (Minneapolis Marriott Northwest, Brooklyn Park)
 - D. Parent/Athlete Meeting – Thursday, August 13, 2015, 7:00 PM

- VIII. Presentations:
 - A. Schools for Equity – Brad Lundell
 - B. Kirk Thornton – Technology Integrationist
 - C. MSHSL Presentation “WHY WE PLAY” – Doug Vaith
 - D. Principal's Reports
 - E. Tiger Time

IX. Old Business

- A. Approve Board Retreat Date (Action)

Motion_____ Second_____

- B. Approve 2015-2016 Fee Schedule (Action)

Motion_____ Second_____

- C. Approve Changes to Lake City Policy 526 – Hazing Prohibition Policy (Second Reading)

Motion_____ Second_____

X. New Business

- A. Approve Agreement to Purchase Education Services from Hiawatha Valley Education District (HVED) for 2015-2016 (Action)

Motion_____ Second_____

- B. Review Policy 427 - Workload Limits for Certain Special Education Teachers (First Reading) (Information).

- C. Review Policy 410 – Family and Medical Leave Policy (First Reading) (Information).

- D. Review Policy 421 – Gifts to Employees and School Board Members (First Reading) (Information)

- E. Approve Bluff View Family and Student Handbook for 2015 – 2016 (Action)

Motion_____ Second_____

- F. Approve Lease Agreement for Community Education ECFE Program (Action)

Motion_____ Second_____

XI. Personnel

- A. Approve Lucas Brott's Resignation as Lincoln Science Teacher, Effective July 1, 2015 (Action)

Motion_____ Second_____

B. Approve Sarah Hanson's Resignation as Bluff View Para-professional, Effective July 1, 2015 (Action)

Motion_____ Second_____

C. Approve Lucas Brott's Resignation as Head Boy's Track Coach, Effective July 1, 2015 (Action)

Motion_____ Second_____

D. Approve Justin Harkins's Resignation as Wrestling Coach, Effective July 1, 2015 (Action)

Motion_____ Second_____

E. Approve Karlynn Kuehn as a Special Education Para-professional at Bluff View for 2015 – 2016, Para II, Step 1 (Action)

Motion_____ Second_____

F. Approve Tricia Harris as Secondary Science Teacher (MS, Step 8) (Action)

Motion_____ Second_____

G. Approve Brittan Duffing as Special Education Secretary (\$12.20/hr) (Action)

Motion_____ Second_____

H. Approve Fall Coaching Assignments (Action)

Motion_____ Second_____

XII. Superintendent Reports (Information)

XIII. Board Reports/Comments (Information)

XIV. Adjourn (Action)

Motion_____ Second_____