

**AGENDA**  
**Board of Education Meeting**  
**Monday, October 20, 2014**  
**Lincoln High School and Middle School, Media Center**  
**6:30 PM**

**ORDER OF BUSINESS**

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- 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 September 15, 2014
  - C. Approval of Payment of Bills as Presented by the Superintendent for Audit
  - D. Approval of Treasurer’s Report
  - E. Approval of Student Activities Financial StatementMotion\_\_\_\_\_ Second\_\_\_\_\_
- IV. Items Removed from Consent Agenda (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
- V. Public Comment (Information)
- VI. Communications (Information)
- VII. Board Development Information/Reports (Information)
  - A. Sounds of Stadium: October 24, 2014, at 7:30 PM (Lincoln Gymnasium)
  - B. NHS Induction: October 28, 2014, at 7:00 PM (Lincoln Auditorium)
  - C. Public Referendum Informational Meeting, Wednesday, October 29, 2014, at 6:30 PM
  - D. Grandparents Day at Bluff View: October 30, 2014, from 10:00 AM to 2:00 PM
  - E. Election Day, Tuesday, November 4, 2014
  - F. All School Play: November 7, 8, and 9, 2014
  - G. Regular November School Board Meeting: Monday, November 17, 2014, at 6:30 PM,  
Lincoln High School and Junior High School (Media Center)
  - H. Lincoln Parent and Teacher Conferences: November 18 and 20, 2014, from 4:00-7:00 PM
- VIII. Presentations (Information)
  - A. 2013-2014 Financial Audit Report – Bradley Carlton from Clifton Larson Allen
  - C. Principal Update (Information)
  - D. Community Education Report (Information)
  - E. Multiple Measurements Rating – Tracy Oliver (Information)
- IX. Old Business

X. New Business

A. Approve Financial Audit for 2013-2014 (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_

B. Approve Donations from Pass It On for the LEEP Program (\$1,500) and 9th Grade Leadership Retreat (\$2,000) (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_

C. Approve Increase in Non-Sufficient Funds Charge (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_

D. Approve Date for Canvassing Results of the November 4, 2014 Election (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_

E. Personnel

1. Approve Winter Coaching Assignments (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_

2. Approve Hailey Blattner as Tiger Time Employee (\$7.25/hr) (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_

3. Approve Jennifer Marcellus as Special Education Para-Professional (Para 2, Step 1, \$10.74/hr, 15 hrs/wk) (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_

4. Approve Carlee Aasen's Resignation as JV Softball Coach (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_

XI. Superintendent Reports/Comments (Information)

1. Update on Notice to Taxpayers
2. World's Best Workforce
3. Board Committees Review and Discussion

XII. Board Reports/Comments (Information)

XIII. Adjourn (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_

