

AGENDA
Board of Education Meeting
Monday, August 18, 2014
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 July 21, 2014
 - B. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - C. Approval of Treasurer's Reports
 - D. Approval of Student Activities Financial ReportMotion _____ Second _____

- IV. Items Removed from Consent Agenda (Action)
Motion _____ Second _____

- V. Public Comment (Information)

- VI. Communications (Information)

- VII. Board Development Information/Reports (Information)
 - A. School Board Retreat: Monday, August 25, 2014 (5:00 PM , City Hall Conference Room, Second Floor)
 - B. Beginning of the Year District Gathering: Tuesday, August 26, 2014
 - C. First Day of School: Tuesday, September 2, 2014
 - D. Regular School Board Meeting: Monday, September 15, 2014 (6:30 PM, Lincoln High School and Junior High School, Media Center)
 - E. Lake City Education Foundation Pancake Breakfast: Sunday, September 21, 2014 (8:30 AM – 12:30 AM, Lincoln Cafeteria)

- VIII. Presentations (Information)
 - A. Principal Reports (Information)
 - B. Community Education Report (Information)

IX. Old Business

A. Board Retreat

B. Approve Donations from Community Members for Tennis Court Acrylic Resurfacing And Court Painting (Action)

Motion _____ Second _____

X. New Business

A. Approve Lincoln Student Handbook Changes (Action)

Motion _____ Second _____

B. Approve Bluff View Student Handbook Changes (Action)

Motion _____ Second _____

C. Approve Recognition of Service Award Recipients (Action)

Motion _____ Second _____

D. Approve High School Principal's Year End Report (Action)

Motion _____ Second _____

E. Approve Bluff View Principal's Year End Report (Action)

Motion _____ Second _____

F. Annual Disclosure Reports from the City of Zumbro Falls and City of Lake City (Information)

G. Approve Donation from Donna Kieffer for Baseball Scoreboards (Action)

Motion _____ Second _____

XI. Personnel (Action)

A. Approve Extended Week Contracts for 2014-2015 (Action)

Motion _____ Second _____

B. Approve Additional Fall Coaching Assignments (Action)

Motion _____ Second _____

C. Approve Lane Changes (Action)

Motion _____ Second _____

D. Approve KayLee Eichelberger's Resignation as a Para-Professional Position at Bluff View (Action)

Motion _____ Second _____

E. Approve Linda Yotter's Resignation as Para-Professional in LEEP Classroom (Action)

Motion _____ Second _____

F. Approve Trudy Paulson's Resignation as School Social Worker (Action)

Motion _____ Second _____

G. Approve Trudy Paulson's Resignation as Assistant Speech Coach (Action)

H. Approve Jennifer Taylor's Resignation as ECFE Parent Educator (Action)

Motion _____ Second _____

I. Approve Brandon Oelkers as District Technology Support Technician (Action)

Motion _____ Second _____

J. Approve Kirk Thornton as Technology Integrationist (Action)

Motion _____ Second _____

K. Approve Emily Moechnig as Para-Professional at Lincoln (Action)

Motion _____ Second _____

L. Approve Fourth Grade Teaching Position - David Stevenson (Action)

Motion _____ Second _____

M.. Approve Title I Para-professional Position at Bluff View - Laura Fitterer (Action)

Motion _____ Second _____

N. Approve LEEP 3-Year Old Teacher - Amanda Roper (Action)

Motion _____ Second _____

O. Approve LEEP 4-Year Old Teacher Assistant - Jean Johnson (Action)

Motion _____ Second _____

P. Approve ECFE/LEEP 3-Year Old Teacher Assistant - Sheri Sommer (Action)

Motion _____ Second _____

XII. Approve Resolution Relating to the Election of School Board Members and Calling the School District General Election

Motion _____ Second _____

XIII. Superintendent Reports/Comments (Information)

XIV. Board Reports/Comments (Information)

XV. Adjourn (Action)

Motion _____ Second _____