

AGENDA
Board of Education Meeting
Tuesday, February 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 January 21, 2014
 - B. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - C. Approval of Treasurer's Report
 - D. Approval of Student Activities Financial ReportMotion _____ Second _____

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

- V. Board Development Information/Reports (Information)
 - A. March Regular School Board Meeting -- Monday, March 17, 2014 (6:30 PM, Lincoln Media Center)

- VI. Public Comment (Information)

- VII. Communications (Information)

- VIII. Presentations (information)
 - A. Referendum Planning -- Patty Heminover, Vice President, Springsted Inc.
 - B. Principals' Reports
 - C. Community Education Director's Report

- IX. Old Business
 - A. Approve School Start/End Time Change to School Day (Action)
Motion _____ Second _____

B. Review Facility Priorities and Discuss Referendum Planning (Information)

X. New Business

A. Resolution to Approve Revised 2013-2014 Budget (Action)

Motion _____ Second _____

B. Review Historical and Projected Enrollments (Information)

C. Approve 2014-2015 Capital Budget (Action)

Motion _____ Second _____

D. Discuss 2014-2015 Budget Development (Information)

E. Review Changes (First Reading) to School Board Policy: Lake City School Board Policy 906: Use of School District Facilities and Equipment (Information)

F. Approve Teacher Evaluation Plan (Action)

Motion _____ Second _____

G. Approve Gift to District: Metrodome Scoreboard (Action)

Motion _____ Second _____

H. Approve Resolution to Adopt Revisions in Health Reimbursement Arrangement Adoption Agreement for Wellness Contribution (Action)

Motion _____ Second _____

I. Recognize Dance Team and Coaches for State Tournament Participation (Action)

Motion _____ Second _____

XI. Personnel (Action)

A. Approve Spring Co-Curricular Coach and Volunteer Assignments

Motion _____ Second _____

XII. Superintendent Reports/Comments (Information)

A. Manufacturing Collaborative Group

B. Weather Related Closings/School Make-Up Days

XIII. Board Reports/Comments (Information)

XIV. Adjourn (Action)

Motion _____ Second _____