

**AGENDA**  
**Board of Education Meeting**  
**Tuesday, January 21, 2014, Regular School Board Meeting**  
**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 December 16, 2013
  - B. Approval of Minutes of the Special (Organizational) Board Meeting on January 7, 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 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. Southeast Service Cooperative (SSC) Legislative Breakfast Forum: Saturday, February 1, 2014, 8:30 AM to Noon, Century High School, Rochester
  - B. Regular February School Board Meeting: TBD
- VIII. Reports (Information)
  - A. Luke Sumerfelt Report Regarding Use of Old Laptops for Board Members
  - B. Principals' Report
  - C. Community Education Director's Report

**IX. Old Business**

**A. Discuss Possible Change in School Day (Information)**

**B. Review 2014 Committee Assignments (Action)**

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

**C. Update World's Best Workforce (Timeline and Checklist) (Information)**

**D. Facility Needs Update (Information)**

**X. New Business**

**A. Modify 2014-2015 School Calendar (Action)**

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

**B. Approve 2014 Legislative Platform**

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

**C. Schedule Regular February School Board Meeting (Action)**

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

**D. Recognize AAA and EXCEL award Recipients**

1. AAA Recipients -- Samantha Keller and Will Balow
2. EXCEL Recipients – Braeden McElmury and Andrew Schmidt

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

**E. Personnel (Action)**

1. Approve Missy Gunhus as Lincoln Special Education Teacher (BS 0, \$182.05/day)

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

**F. Lane Change – Lukas Brott (MS to MS + 15)**

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

**XI. Superintendent Reports/Comments (Information)**

**A. Lake City Social Media Guidelines for Co-Curricular Participants**

- B. Weather Related Closings/School Make-Up Days
- C. 2014-2015 Board/District Budget Priorities
- D. Brite Byte Update

XII. Board Reports/Comments (Information)

- A. MBSA Conference Update

XIII. Adjourn (Action)