

**AGENDA**  
**Board of Education Meeting**  
**Monday, December 16, 2013**  
**Lincoln High School Media Center**  
**6:30 PM**

ORDER OF BUSINESS

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- I. Call Regular Meeting to Order
- II. Adopt Agenda (Action)
- III. Consent Agenda (Action)
  - A. Approval of Minutes of the Regular Board Meeting on November 18, 2013
  - B. Approval of Payment of Bills as Presented by the Superintendent for Audit
  - C. Approval of Treasurer's Reports - November
  - D. Approval of Student Activities Financial Statement
- IV. Items Removed from Consent Agenda (Action)
- V. Public Comment (Information)
- VI. Communications (Information)
- VII. Board Development Information/Reports (Information)
  - A. Organizational School Board Meeting: Tuesday, January 7, 2014, at 6:30 PM, Lincoln High School and Junior High School, Media Center
  - B. Minnesota School Boards Associations's (MSBA) 93rd Annual Leadership Conference: January 16 and 17, 2014
  - C. Regular January School Board Meeting: Tuesday, January 21, 2014, at 6:30 PM, Lincoln High School and Junior High School, Media Center
  - D. Southeast Service Cooperative (SSC) Legislative Breakfast Forum: Saturday, February 1 2014, 8:30 AM to Noon, Century High School, Rochester
- VIII. Truth in Taxation Hearing (Information)
- IX. Presentations (Information)
  - A. Community Education Director Update
  - B. Principals' Update
- X. Old Business
  - A. Discuss Possible Change to School Start and End Times (Information)

XI. New Business

- A. Certify Final Levy for 2013 Payable 2014 - \$3,024,469.08 (-2.4%) (Action)
- B. Approve Resolution Directing Administration to Make Recommendations for Reductions in Programs and Positions for 2014-2015 if Needed (Action)
- C. Approve Resolution Supporting District Grant Application to MSHSL Foundation
- D. Share Long-Term Building Maintenance Issues, Security, and Technology Concerns (Information)
- E. Approve First Posting of Seniority List (Action)
- F. Personnel (Action)
  - 1. Approve Barb O'Flaherty as Tiger Time Employee (Tiger Time, Step 3, \$11.03/Hour) (Action)
  - 2. Approve Justine Kurth as Tiger Time Employee ( Tiger Time, \$7.25/Hour)
  - 3. Approve Cory Kubista's Resignation as Junior Varsity Softball Coach, Effective November 25, 2013 (Action)
  - 4. Approve Marissa Dather's Resignation from Tiger Time, effective November 25, 2013
  - 5. Approve Amanda Jacob's Resignation from Tiger Time, Effective December 10, 2013

XII. Superintendent Reports/Comments (Information)

- A. Update Building Renovation Project
- B. Review Lake City School Board Committee Appointments
- C. MSBA Leadership Conference and SSC Legislative Forum Invitation

XIII. Board Reports/ Comments (Information)

XIV. Adjourn (Action)