

AGENDA
Board of Education Meeting
Monday, October 21, 2013
Lincoln High School Media Center
6:30 PM

ORDER OF BUSINESS

- I. Call Regular Meeting to Order
- II. Adopt Agenda (Action)
- III. Consent Agenda (Action)
 - A. Approval of Minutes of the Regular Board Meeting on September 16, 2013
 - B. Approval of Minutes of the Regular Meeting on September 26, 2013
 - C. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - D. Approval of Treasurer's Reports - September
 - E. 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. Sounds of Stadium: October 25, 2013, at 7:30 PM (Lincoln Gymnasium)
 - B. NHS Induction: October 29, 2013, at 7:00 PM (Lincoln Auditorium)
 - C. Grandparents' Day at Bluff View: November 1, 2013, from 10:00 AM to - 2:00 PM
 - D. All School Play: November 8, 9, and 10, 2013
 - E. Schools for Equity in Education Legislative Committee Meeting: Monday, November 11, 2013, St. Paul, MN
 - F. Regular November School Board Meeting: Monday, November 18, 2013, at 6:30 PM, Lincoln High School and Junior High School (Media Center)
 - G. Lincoln Parent and Teacher Conferences: November 19 and 21, 2013, from 4:00-7:00 PM
 - H. Schools for Equity in Education (SEE) General Membership Meeting: November 22, 2013, 9:30 AM -12 PM, Minneapolis

- I. Minnesota School Board's Association's (MSBA) 93rd Annual Leadership Conference: January 16 and 17, 2014

VIII. Presentations (Information)

- A. Lincoln Student Council Report
- B. Financial Audit for 2012-2013 - Bradley Carlton from Clifton Larson Allen
- C. Report on Schoology - Andrea Hanson
- D. Principal Update (Information)

IX. Old Business

- A. Review Preliminary 2014-2015 Operating Capital Budget (Information)
- B. Revisit Security Concerns at Bluff View (Information)

X. New Business

- A. Approve Financial Audit for 2012-2013 (Action)
- B. Discuss HVL Realignment for Basketball and Baseball (Information)
- C. Discuss School Start/End Times (Information)
- D. First Reading of Policies (Information)
- E. Approve Lane Change (Action)
- F. Silica Sand Mining (Information)

G. Personnel

1. Approve Tara Fick as Long-term Paraprofessional Substitute (Para 2, \$10.53/hour, 25 hours/week) (Action)
2. Approve Marcia Savela as Tiger Time Staff Member (Step 3, \$11.03/Hour (Action)
3. Approve Kendra Freiheit as Tiger Time Staff Member (Step 1, \$10.38/Hour) (Action)
4. Approve Tim Massaro as FIRST Robotics Coach (Step 1) (Action)
5. Approve Amy Rogness as One Act Play Director (Step 1) (Action)
6. Approve Lindsey Woldsdorf's Leave Request as Presented in Boardbook (Action)
7. Approve Kayla Greske's Resignation as Cheerleading Coach (Action)
8. Approve Betsy Sand's Resignation as Cheerleading Coach (Action)

XI. Superintendent Reports/Comments (Information)

- A. Local Manufacturing Group Interested in Expanding/Supporting Industrial Technology Program

- B. Renovation Update (Entry System/Bluff View Basketball Court Padding)
- C. Schedule Committee Meetings: Food Service Advisory, Transportation, Finance
- D. 2014 Legislative Session Outlook: Anti-bullying Bill Revisited, Ongoing Discussion Regarding Quality Schools, Etc.
- E. Use of Collection Agency to Collect Outstanding Debt for Services
- F. District Newsletter
- G. Articles: "Minnesota Loose Rules Boost Enrollment in Special Education", and "Grading Minnesota's Principals: Some Questions Yet to be Answered".
- H. Future Planning Update
 - I. Other
- XII. Board Reports/ Comments (Information)
- XIII. Closed Session - Superintendent Job Review
- XIV. Reopen Meeting
- XV. Adjourn (Action)