

AGENDA
Board of Education Meeting
Monday, July 15, 2013
Lincoln Senior and Junior 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 June 17, 2013
 - B. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - C. Approval of Treasurer's Reports - June
 - 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. MSBA Summer Seminar (Brooklyn Park): Monday, August 5, 2013
 - B. MSBA Phase I and II Training (Brooklyn Park): Tuesday, August 6, 2013
 - C. MDE 2013 Back-to-School Conference (Brooklyn Park): Tuesday and Wednesday, August 6 & 7, 2013
 - D. School Board Retreat: TBD
 - E. Lake City Education Foundation Dinner and Cruise Fundraiser: Friday, August 23, 2013(6:00 PM -6:30 PM Social, 6:30 PM Dinner, Hok-Si-La Park; 8:00 PM Sunset Cruise at Pearl of the Lake Cock, \$40.00)
- VIII. Dialogue with School Resource Officer (SRO) Kevin Dather (Information)
- IX. Old Business
 - A. Schedule School Board Retreat and Discuss Agenda (Action)
 - B. Approve Lake City School Board Policy No. 820 Health and Safety (Action)
 - C. Approve FY 2013, FY 2014, and FY 2015 Health and Safety Budget (Action)
 - D. Re-Approve Capital Budget for 2013-2014 (Action)

- E. Education 21 iPad Protection Plan (Action)
- F. Approve Membership in Schools for Equity in Education (Action)

X. New Business

- A. Approve Agreement to Purchase Education Services from Hiawatha Valley Education District (HVED) for 2013-2014 (Action)
- B. Approve Resignation of Polly Ness as Spanish Teacher, Effective June 19, 2013 (Action)
- C. Approve Tracy Oliver as Teacher on Special Assignment (MS+15, Step 14, 1.0 FTE, \$54, 967) (Action)
- D. Review and Approve 2013-2014 Work Agreement for Maria Burnham as Community Education Director (80% FTE, August 12 - June 6, 2014, \$42,000 (Action)
- E. Approve Angela Haviland as FACS Teacher (BS, Step 5, \$36,469) Subject to Completion of Minnesota Licensure by August 26, 2013 (Action)
- F. Approve Kevin Frank as Science Teacher (BS+15, Step 9, \$42,338) Subject to MDE Approval of Variance/Non-Renewable Teaching License (Action)
- G. Approve Andy Hoch as Special Education Teacher (BS, Step 0, \$32,840) Subject to Approval of Variance/Non-renewable Teaching License (Action)
- H. Approve Amber Atkinson as Spanish Teacher (BS+15, Step 4, \$37,372) (Action)
 - I. Approve Fall Coaching Assignments (Action)

XI. Superintendent Reports/Comments (Information)

- A. Facility Renovation Update - Interior and Exterior Doors at Bluff View
- B. Group Dental Insurance Update
- C. Affordable Care Act Update
- D. September 16, 2013, Fall Legislative Forum Update
- E. Lions Club Presentation
- F. Principal Evaluation/Superintendent Evaluation
- G. Blandin Leadership Cohort Update
- H. Civility Task Force
 - I. Operating Referendum
- J. Closed Meetings Allowed Under Minnesota's Open Meeting Law
- K. Article: Minnesota's School Finance Issues Persist

XII. Board Reports/ Comments (Information)

XIII. Adjourn (Action)