

AGENDA
Board of Education Meeting
Thursday, March 21, 2013
Lincoln Media Center
6:30 PM

ORDER OF BUSINESS

- I. Call Regular Meeting to Order
- II. Adopt Agenda (Action)
Motion_____ Second_____
- III. Consent Agenda (Action)
Motion_____ Second_____
 - A. Approval of Minutes of the Regular Board Meeting on February 26, 2013
 - B. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - C. Approval of Treasurer's Reports - February
 - D. Approval of Student Activities Financial Statement
- IV. Items Removed from Consent Agenda (Action)
Motion_____ Second_____
- V. Public Comment (Information)
- VI. Communications (Information)
- VII. Board Development Information/Reports (Information)
 - A. April Regular School Board Meeting - Monday, April 15, 2013 (6:30 pm, Lincoln Media Center)
- VIII. Presentations (Information)
 - A. Band Program Update - Directors Holland and Wentzler
 - B. Principal's Reports
 - C. Community Education Director's Report
- IX. Old Business
 - A. Discuss 2013-2014 Budget Considerations and Priorities (Information)
- X. New Business
 - A. Recognize Wrestlers and Coaches for Success in the State Tournament (Action)
Motion_____ Second_____

- B. Recognize Students Success at Business Professionals of America (Action)
Motion_____ Second_____
- C. Approve Shawn Sweeney's Resignation as Boys' Basketball Coach, Effective Immediately (Action)
Motion_____ Second_____
- D. Approve Shawn Sweeney's Resignation as Lincoln PE Teacher, Effective at the End of the School Year (Action)
Motion_____ Second_____
- E. Approve Leo Fausch's resignation as JV Boys' Basketball coach (Action)
Motion_____ Second_____
- F. Approve Steve Breyfogle's Resignation as Bluff View Teach, Effective at the End of the School Year (Action)
Motion_____ Second_____
- G. Approve Jacob White's Resignation as Custodian at Bluff View (Action)
Motion_____ Second_____
- H. Approve Trudy Paulson as Assistant Speech Coach
Motion_____ Second_____
- I. Approve Brianna Dressen as Long-Term Substitute Teacher at Bluff View, Effective Approximately April 1, 2013 (Action)
Motion_____ Second_____
- J. Approve Marcia Ranft as Long-Term Substitute Teacher at Bluff View, Effective Approximately April 15, 2013 (Action)
Motion_____ Second_____
- K. Approve Amanda Durand as Latchkey Coordinator (Step 8, \$16.54/hour) (Action)
Motion_____ Second_____
- L. Approve Resolution Relating to the Termination and Non-Renewal of Patrick Duffy's Probationary Teaching Contract (Action)
Motion_____ Second_____
- M. Discuss and Approve Snow Days Make-Up (Action)
Motion_____ Second_____

XI. Superintendent Reports/Comments (Information)

- A. Legislative Update
- B. Third Party Food Service Provider
- C. Parents as Partners Against Bullying (Parent Development Opportunity)

XII. Board Reports/ Comments (Information)

XIII. Approve Closed Session (Action)

Motion _____ Second _____

XIV. Approve Re-Opening the Meeting (Action)

Motion _____ Second _____

XV. Adjourn (Action)

Motion _____ Second _____