

AGENDA
Board of Education Meeting
Tuesday, February 26, 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 January 28, 2013
 - B. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - C. Approval of Treasurer's Reports -January
 - D. Approval of Student Activities Financial Statement
- IV. Items Removed from Consent Agenda (Action)
- V. Board Development Information/Reports (Information)
 - A. March Regular School Board Meeting - Monday, March 18, 2013 (6:30 pm, Lincoln Media Center)
- VI. Public Comment (Information)
- VII. Communications (Information)
- VIII. Presentations (Information)
 - A. Lincoln Band Program Update - Paul Holland and Tom Wentzler
 - B. Principals' Reports
 - C. Community Education Director's Report
- IX. Old Business
- X. New Business
 - A. Discuss 2013-2014 Budget Development (Priorities and Assumptions) (Information)
 - B. Approve Capital Budget for 2013-2014 (Action)
 - C. Approve Lincoln Media Center Roof Repair and Security-Related Upgrades with Building Renovation Funds(Action)
 - D. Approve 2013-2014 and 2014-2015 Calendars (Action)

- E. Approve Documents Regarding Transportation Services Webpage (Action)
- F. Recognize Dance Team and Coaches for State Tournament Qualification (Action)
- G. Hiawatha Valley Mental Health Center Consultative Services (Information)
- H. Approve Heather Sell's Resignation as Dance Team Varsity Head Coach (Action)
- I. Approve Andrea Hanson's Resignation as Dance Team Co-Junior Varsity Coach (Action)
- J. Approve Mary Hill's Resignation as Bluff View Librarian (Action)
- K. Approve Spring Co-Curricular Coaches and Volunteers (Action)
- XI. Superintendent Reports/Comments (Information)
 - A. Legislative Priorities Update
 - B. Blandin Foundation Community Leadership Program Update
 - C. Pay Equity Report Update
 - D. Teacher/Principal Evaluation Update
 - E. Affordable Health Care Act Update
 - F. Building Trades House Final Update
- XII. Board Reports/ Comments (Information)
 - A. Transportation Committee
 - B. Finance Committee
 - C. Recognize Coach Sweeney for 400th Victory with Lake City Basketball Teams
- XIII. Closed Session to Discuss Security (Action)
- XIV. Reopen Session (Action)
- XV. Adjourn (Action)