

**AGENDA**  
**Board of Education Meeting**  
**Monday, January 14, 2013**  
**Lincoln High School Board Room**  
**6:30 AM**

ORDER OF BUSINESS

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- I. Call Meeting to Order
- II. Adopt Agenda  
Motion \_\_\_\_\_ Second \_\_\_\_\_
- III. Consent Agenda (Action)  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - A. Approval of Minutes of the Regular Board Meeting on December 17, 2012
  - B. Approval of Payment of Bills as Presented by the Superintendent for Audit
  - C. Approval of Treasurer's Report
  - D. Approval of Student Activities Financial Report
- IV. Items Removed from Consent Agenda (Action)  
Motion \_\_\_\_\_ Second \_\_\_\_\_
- V. Board Development Information/Reports (Information)
  - A. MSBA Phase II Board Orientation Training: January 16, 2013, 8:45 AM - 4:00 PM, MSBA Leadership Conference, Minneapolis Hilton
  - B. Minnesota School Boards Association's (MSBA) 91st Leadership Conference: January 17 and 18, 2013
  - C. Regular January School Board Meeting: - Monday, January 28, 2013 (6:30 PM, Lincoln Media Center)
  - D. Southeast Service Cooperative (SSC) Legislative Breakfast Forum: Saturday, February 2, 2013, 8:30 AM to Noon, SSC
  - E. MSBA Area Negotiations Seminar - Friday, February 8, 2013, 8:15 AM - 2:15 PM (International Event Center, 7333 Airport View Drive SW, Rochester, MN)
- VI. Organizational Update
  - A. Oath of Office
  - B. Election of Officers (Action)
    - 1. Chairman

Motion \_\_\_\_\_ Second \_\_\_\_\_

2. Clerk

Motion \_\_\_\_\_ Second \_\_\_\_\_

3. Treasurer

Motion \_\_\_\_\_ Second \_\_\_\_\_

- C. Set Stipends for School Board Members - Board members are currently compensated at \$1,200/year; chairperson receives an additional \$600/ year; certified negotiation committee members receive \$600/ year; non-certified negotiation committee members receive \$300/year; board members may receive \$10 per in-district committee meetings (Action)

Motion \_\_\_\_\_ Second \_\_\_\_\_

- D. Designation of Date and Time of School Board Meetings (Action)

Motion \_\_\_\_\_ Second \_\_\_\_\_

- E. Appoint Board Committee Assignments

- F. Designation of Official District Newspaper (Action)

Motion \_\_\_\_\_ Second \_\_\_\_\_

- G. Select Legal Counsel and Individuals Who May Contact Legal Counsel (Action)

Motion \_\_\_\_\_ Second \_\_\_\_\_

- H. Designation of Mileage Reimbursement Rate (Action)

Motion \_\_\_\_\_ Second \_\_\_\_\_

VII. Old Business

- A. Approve Revised Seniority List and Authorize Posting (Action)

Motion \_\_\_\_\_ Second \_\_\_\_\_

- B. Discuss Forming a Committee to Review LC #534 Student Contests and Conventions Regarding FFA, BPA, and First Robotics (Action)

Motion \_\_\_\_\_ Second \_\_\_\_\_

VIII. Superintendent Reports/Comments

- A. Overview of Open Meeting Law (Information)

- B. Role of the School Board vs. Administration (Information)

IX. Board Reports/Comments/Questions

X. Adjourn

Motion \_\_\_\_\_ Second \_\_\_\_\_