

AGENDA
Board of Education Meeting
Monday, November 19, 2012
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 October 15, 2012
 - B. Approval of Minutes of the Special Board Meeting on November 5, 2012
 - C. Approval of Minutes of the Special Board Meeting on November 13, 2012
 - D. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - E. Approval of Treasurer's Reports - October
 - F. 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. Recognize New Board Members - Patrick Dwelle and Kevin Pavelka
 - B. Truth in Taxation Meeting: Monday, December 17, 2012, at 6:00 PM, Lincoln, Media Center
 - C. Regular December School Board Meeting: Monday, December 17, 2012 at 6:00 p.m., Lincoln Media Center
 - D. MSBA Phase I Board Orientation Training: December 4 (Marshall and Staples), December 5 (Thief River Falls), December 6 (Rochester), December 11 (St. Peter), December 14 (St. Cloud), and January 15 (MSBA Leadership Conference, Minneapolis)
 - E. MSBA Phase II Board Orientation Training: December 15 (St. Cloud), January

16 (MSBA Leadership Conference, Minneapolis)

F. Minnesota School Boards Association's 91st Leadership Conference: January 12 and 13, 2013

G. MSBA Area Negotiations Seminar-Friday, February 8, 2013 (Rochester)

VIII. Principal Reports (Information)

IX. Education 21 iPad Initiative - 9th Grade Teachers

X. FFA Presentation

XI. Community Education Report (Information)

XII. Old Business

A. Approve and Review Changes (Second Reading) to School Board Policy (Action)

Motion _____ Second _____

XIII. New Business

A. Approve Transportation Contract Extension (Action)

Motion _____ Second _____

B. Approve Changes (First Reading) to School Board Policy (Action)

Motion _____ Second _____

C. FY 2013-2014 Budget Development Calendar (Information)

Motion _____ Second _____

D. Review Historical and Projected Enrollment (Information)

E. Determine Date and Time for January Organizational Meeting (Action)

Motion _____ Second _____

F. Approve Board Member Resignation (Action)

Motion _____ Second _____

G. Personnel (Action)

1. Approve Additional Winter Coaching Assignments-Pettit & Narum

Motion _____ Second _____

2. Approve Linda Hodgell as a Long-term Substitute Teacher at Bluff View (BS 0, \$178.48/day)

Motion _____ Second _____

3. Approve Amy Finley as a Long-term Substitute Teacher (BS 0, \$178.48/day)

Motion _____ Second _____

4. Approve Teacher Resignation - Luke Sturm

Motion _____ Second _____

H. Recognize State Tournament Participants and Coaches (Action)

Motion _____ Second _____

I. Recognize Dugout Contributors (Information)

XIV. Superintendent Reports/Comments (Information)

A. Building Trades House Update

B. Teacher and Principal Evaluation

C. HVL Alignment Update

D. Food Service Update - New Food Service Director (Brittany Hischauer)

E. Student Council Request for Digital Signage

F. Legislative Working Session

G. Other

XV. Board Reports/ Comments (Information)

XVI. Closed Session to Discuss Superintendent's Job Review

XVII. Adjourn (Action)

Motion _____ Second _____