

AGENDA
Board of Education Meeting
Monday, September 17, 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 August 20, 2012
 - B. Approval of Minutes of the Board Retreat and Planning Session of August 27, 2012
 - C. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - D. Approval of Treasurer's Report - July & August
 - E. 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. MREA Fall Regional Meeting: Thursday, September 20, from 4:30 pm - 6:30 pm (Southeast Service Cooperative)
 - B. MSBA Fall Regional Meeting: Thursday, September 20, 2012 from 7:00 pm - 9:00 pm (Edison Board Room No. 137, 615 Seventh Street SW, Rochester, MN)
 - C. Schools for Equity in Education (SEE) Membership Meeting: Friday, September 21, 2012, 9:30 am - 3:30pm (Ramada Plaza Hotel, 1330 Industrial Boulevard)
 - D. Lake City Hall of Fame Induction Banquet: Saturday, September 29, 2012, (5:00 pm Social, 6:00 pm Dinner, 7:00 pm Induction, Lincoln High School Cafeteria/Auditorium, Tickets are \$25)
 - E. Lake City Candidate (City Council, Mayor, and School Board) Forum: Thursday, October 11, 2012, (City Hall Council Chambers) at 6:30 pm

F. Regular October School Board Meeting: Monday, October 15, 2012 (6:30 pm,
Lincoln High School and Middle School, Media Center)

VIII. Presentation: Impact of New USDA Guidelines - Jamie Plutz, Taher Food Service
Manager (Information)

IX. Principal Reports (Information)

X. Community Education Report (Information)

XI. Old Business

A. Follow Up Discussion to the August Board Retreat and Planning Session
Regarding District Goals for 2012-2013 (Information)

B. Approve changes (Second Reading) to School Board Policies (Action)
Motion_____ Second_____

1. LC 576 Bullying Prohibition

2. LC 225 Open Meetings and Closed Meetings

XII. New Business

A. Update District's Multiple Measurement (MMR) Status and Approve 2011-2012
Curriculum, Instruction, and Student Achievement Report (Action) - Tracy Oliver
Motion_____ Second_____

B. Approve School Transportation Routes, Drivers, and Equipment (Action)
Motion_____ Second_____

C. Discuss Out-of District Transportation (Information)

D. Approve Resolution Supporting District Application to the MSHSL Foundation
Motion_____ Second_____

E. Discuss Certification of the Proposed Tax Levy for 2012 Payable 2013 (Action)
Motion_____ Second_____

F. Set Date for Special School Board Meeting to Canvas for the November 6,
2012, School Board Election (Action)
Motion_____ Second_____

G. Set Date For Truth in Taxation Meeting
Motion_____ Second_____

H. Approve Statement Assuring Compliance with State and Federal Law
Prohibiting Discrimination(Action)
Motion_____ Second_____

I. Personnel (Action)

1. Approve Lane Changes
Motion_____ Second_____

2. Approve Fine Arts/Extra Curricular Assignments
Motion _____ Second _____
3. Approve Sara Koller as Girls' C-Squad Volleyball Coach
Motion _____ Second _____
4. Approve Nathan Fuchs as Volunteer Boys' Soccer Coach
Motion _____ Second _____
5. Approve Joe Garvin's Resignation as Girls' C-Squad Basketball Coach
Motion _____ Second _____
6. Approve Cindy McGrath as Structured Study Hall Advisor (Para I, Step 7,
\$12.71/Hour)
Motion _____ Second _____

XIII. Superintendent Reports/Comments (Information)

- A. Enrollment Numbers 2012-2013
- B. Discuss Community Meeting Regarding Education 21 iPad Initiative
- C. Update Sale of Building Trades House
- D. Auditors Will Present 2011-2012 Audit in October
- E. Teacher Evaluation
- F. Transportation Contract
- G. District Newsletter

XIV. Board Reports/ Comments (Information)

- A. Superintendent Evaluation

XV. Adjourn (Action)

Motion _____ Second _____