

**AGENDA**  
**Board of Education Meeting**  
**Monday, July 16, 2012**  
**Bluff View Elementary Media Center**  
**6:30 PM**

ORDER OF BUSINESS

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- 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 June 18, 2012
  - B. Approval of Payment of Bills as Presented by the Superintendent for Audit
  - C. Approval of Treasurer's Reports - June
  - 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. School Board Candidate Informational Meeting: Wednesday, August 1, 2012 (6:30 p.m, Lincoln Board Room)
  - B. MSBA Summer Seminar (Brooklyn Park): Monday, August 6, 2012
  - C. Regular August School Board Meeting: Monday, August 20, 2012 (6:30 pm, Lincoln Media Center)
  - D. School Board Retreat : Monday, August 27, 2012 (4:30 pm, City Hall Conference Room)
- VIII. Presentation/Dialogue with School Resource Officer Kevin Dather (Information)
- IX. Principal Reports (Information)
- X. Old Business
  - A. Approve Food Service Contract with Taher for 2012-2013 (Action)  
Motion \_\_\_\_\_ Second \_\_\_\_\_

B. Approve Minor Calendar Change Regarding Bluff View Parent/Teacher Conferences (Action)

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

C. Building Trades House Updates (Action)

D. Class Rank and School Board Scholar (Information)

XI. New Business

A. Approve Resolution Establishing Dates for Filing Affidavits of Candidacy (Action)

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

B. Increase IRS Mileage Rate Reimbursement (Action)

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

C. Approve Bluff View Principal Year-End Report (Action)

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

D. Approve Lincoln Principal Year-End Report (Action)

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

E. Approve Fall Coaching Assignments

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

F. Approve Heidi Jo Hintzman-Wallin as Special Education Paraprofessional (Step #1, Para II, \$10.32/hour)

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

G. Approve Resignation of Erin Madsen

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

H. Approve Agreement to Purchase of Education Services from HVED

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

XII. Superintendent Reports/Comments (Information)

A. Facility Renovation Update - Ramp and Band Instrument Storage

B. Fall Legislative Forum

C. School Board Retreat Planning

D. Auction of Excess Items - Saturday, August 4, 2012

E. Superintendent Evaluation

F. Lake City Education Foundation Dinner and Cruise fundraiser: Thursday, August 9, 2012 (6:30 pm, Hok-Si-La Park)

G. MSBA School Board Member Phase I and II Training: August 7, 2012, from 8:00 am to 4:30pm

XIII. Board Reports/ Comments (Information)

XIV. Adjourn (Action)

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