

AGENDA
Board of Education Meeting
Monday, April 16, 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 March 19, 2012 5
 - B. Approval of Payment of Bills as Presented by the Superintendent for Audit 10
 - C. Approval of Treasurer's Reports - March 50
 - D. Approval of Student Activities Financial Statement 85
- IV. Items Removed from Consent Agenda (Action)
Motion _____ Second _____
- V. Public Comment (Information)
- VI. Communications (Information)
- VII. Board Development Information/Reports (Information)
 - A. Regular School Board Meeting - Monday, May 21, 2012 (6:30 pm, Lincoln Media Center)
 - B. MSBA School Board Phase III Training - (9:00 a.m. - 4:00 p.m.; April 27, 2012, Minneapolis)
 - C. Graduation: Sunday, June 3, 2012, at 2:00 p.m. (Lincoln Gymnasium)
- VIII. Principal Reports (Information) 86
- IX. Community Education Report (Information) 92
- X. Old Business
 - A. Re-Approve RRFB Flashing Beacon System (Action) 94
Motion _____ Second _____
 - B. Update Apple iPad Pilot Initiative Progress (Information)

C. Discuss iPad Insurance Initiative (Information)	
D. Discuss 2012-2013 Budget Recommendations from the Finance Committee (Information)	98
E. Approve Student Co-Curricular Activity Fee Increases (Action) Motion _____ Second _____	111
F. Approve Building Trades Class Options for 2012-2013 (Action)	
XI. New Business	
A. Review Changes (First Reading) to School Board Policies (Information)	
1. LC 525 Website Policy	112
2. LC 526 Student Use of Cellular Phones, Digital Imaging Devices, and Other Personal Electronic Devices	115
3. LC 572 Electronic Technologies Acceptable Use and Safety Policy	117
B. Approve District's Group Dental Care Plan (Action) Motion _____ Second _____	127
C. Establish Base-bid for the Building Trades House, Provide Authorization to Seek Bids, and Consider Scheduling a Special Meeting in June to Accept Bids (Action) Motion _____ Second _____	128
D. Approve Sale of Excess Equipment (Food Service Truck) (Action) Motion _____ Second _____	
E. Approve Resolution for Membership in the Minnesota State High School League Motion _____ Second _____	132
F. Approve Resignations Motion _____ Second _____	133
G. Approve Position Eliminations (District Office Administrative Assistant's Position and Bluff View Office Support Staff Position) Motion _____ Second _____	
XII. Superintendent Reports/Comments (Information)	

A. Legislative Update

B. Taher Update

C. Discuss Board and Administrative Retreat/Training Session

D. Hiawatha Valley League (HVL) Conference Update

XIII. Board Reports/ Comments (Information)

A. Dugout Progress

XIV. Adjourn (Action)

Motion _____ Second _____