

AGENDA
Board of Education Meeting
Monday, March 19, 2012
Lincoln Media Center
6:30 PM

ORDER OF BUSINESS

- I. Call Regular Meeting to Order
- II. Adopt Agenda (Action)
- III. Consent Agenda (Action)
 - A. Approval of Minutes of the Regular Board Meeting on February 27, 2012
 - B. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - C. Approval of Treasurer's Reports - February
 - D. Approval of Student Activities Financial Statement
- IV. Items Removed from Consent Agenda (Action)
- V. Public Comment (Information)
- VI. Communications (Information)
- VII. Board Development Information/Reports (Information)
 - A. April Regular School Board Meeting - Monday, April 16, 2012 (6:30 pm, Lincoln Media Center)
- VIII. Principal Reports (Information)
- IX. Community Education Report (Information)
- X. Old Business
 - A. Review Changes (Second Reading) to School Board Policies (Action)
 - B. Discuss 2012-2013 Budget Considerations and Priorities
 - C. Discuss Building Trades Class update (Information)
 - D. Update Plans for 1:1 Technology Initiative In Lake City (Information)
- XI. New Business
 - A. Approve Capital Budget for 2012-2013
 - B. Recognize Members and Coaches of the Boys' Wrestling Team for Participation in the State Tournament
 - C. Approve Custodian for Bluff View - Jeannette Poncelet

D. Approve Resignations

E. Approve Volunteer Coaching Assignment

XII. Superintendent Reports/Comments (Information)

A. Facilities Update

B. Legislative Update

C. Teacher/Principal Evaluations

D. AYP Improvement Plan and Literacy Plans

E. Phase III Training (April 27, 2012, 9:00am - 4:00 pm, Minneapolis)

F. Board Picture

XIII. Board Reports/ Comments (Information)

XIV. Adjourn (Action)