

AGENDA
Board of Education Meeting
Monday, February 27, 2012
Bluff View Elementary 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 January 23, 2012
 - B. Approval of Minutes of the Special Board Meeting on January 30, 2012
 - C. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - D. Approval of Treasurer's Reports -January
 - E. Approval of Student Activities Financial Statement
- IV. Items Removed from Consent Agenda (Action)
- V. Seat New Board Member/Administer Ceremonial Oath of Office (Action)
- VI. Public Comment (Information)
- VII. Communications (Information)
- VIII. Board Development Information/Reports (Information)
 - A. March Regular School Board Meeting - Monday, March 19, 2012 (6:30 pm, Lincoln Media Center)
- IX. Principal Reports (Information)
- X. Community Education Report (Information)
- XI. Old Business
 - A. Review and Re-appoint Board Committee Assignments (Action)
 - B. Update PLC Evidence of Practice - Lincoln PLC Teams (Information)
 - C. Approve Revised 2011-2012 Budget (Action)
 - D. RRFB Flashing Beacon System (Action)
- XII. New Business
 - A. ISD #813/Goodhue County Habitat for Humanity Building Trades House Collaboration - Craig Junker, Greg Berge, Parker Quammen, Executive Director

(Information)

- B. One-to-One Technology Initiative in Lake City - Greg Berge (Information)
- C. Discuss Need for an Emotional Behavioral Teacher(EBD) at Bluff View - Jim Borgschatz and Tracy Oliver (Information)
- D. Discuss 2012 - 2013 Budget Priorities (Information)
- E. Review Changes (First Reading) to School Board Policies (Information)
 - 1. LC 906 Use of School District Facilities and Equipment
 - 2. LC 820 Health and Safety Policy
- F. Review and Approve District's Legislative Agenda (Action)
- G. Accept Retirement Resignation
- H. Approve Ratification of Employee Discipline (Action)
 - I. Approve Sara Engelbrekt as Long-term Kindergarten Substitute Teacher (Action)
- J. Approve Spring Extra-curricular Coaches and Volunteers
- K. Recognize Dance Team for their Fourth Place Finish at State
- L. Review and Approve 2011-2012 and 2012-2013 Work Agreement for Driver's Education/Behind the Wheel Instructors (Cindy McGrath and Mark Bestul) (Action)

XIII. Superintendent Reports/Comments (Information)

- A. Minnesota No Child Left Behind (NCLB) Waiver
- B. Packing for the Weekend - Food for Kids Program
- C. Board Picture
- D. Other

XIV. Board Reports/ Comments (Information)

XV. Adjourn (Action)