

AGENDA
Board of Education Meeting
Monday, January 23, 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 December 22, 2012
 - B. Approval of Minutes of the Special Board Meeting on January 5, 2012
 - C. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - D. Approval of Treasurer's Reports - December
 - E. 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. Legislative Forum breakfast at Southeast Service Cooperative(SSC): Saturday, February 4, 2012, from 9:00 AM to 11:00 AM
 - B. February Regular School Board Meeting - Monday, February 27, 2012 (6:30 pm, Lincoln Media Center)
- VIII. Legislative Update from Minnesota Rural Education Association (MREA) from Fred Nolan, Executive Director (Information)
- IX. Principal Reports (Information)
- X. Community Education Report (Information)
- XI. Old Business
 - A. Approve Date and Time to Review Board Appointment Applications (Action)
 - B. Update 2011-2012 Building Trades House and Program (Information)
- XII. New Business
 - A. Update PLC Evidence of Practice - Bluff View Grades Four and Five and

Specialist Team (Information)

- B. Resolution to Approve Revised 2011-2012 Budget (Action)
- C. Recognize AAA and EXCEL Award Recipients
 - 1. AAA Recipients - Anna Johnson and Chris Breuer
 - 2. EXCEL Recipients - Allison Harvey and Carston Dammann
- D. Approve Resolution to Support Application to Minnesota High School League Foundation for Grant to Obtain Funds for Coaches Clinics
- E. Personnel (Action)
 - 1. Approve Superintendent Contract (2012-2013, 2013-2014, 2014-2015)
 - 2. Approve Retirement Resignation
 - 3. Approve Hiring of New School Social Worker

XIII. Superintendent Reports/Comments (Information)

- A. Minnesota Finance Legislation Update
- B. Board/District Budget Priorities
- C. Other
- D. Common Legislative Goals for SE Minnesota School Districts

XIV. Board Reports/ Comments (Information)

XV. Adjourn (Action)