

AGENDA
Board of Education Meeting
Thursday, January 5, 2012
Lincoln High School Media Center
6:00 PM

ORDER OF BUSINESS

- I. Call meeting to Order
- II. Adopt Agenda
Motion_____ Second_____
- III. Board Development Information/Reports (Information)
 - A. MSBA Leadership Conference - January 12 and 13, 2012
 - B. January Regular School Board Meeting - Monday, January 23, 2012 (6:00 PM, Lincoln Media Center)
 - C. February Regular School Board Meeting - Monday, February 27, 2012 (6:00 PM, Lincoln Media Center)
 - D. Southern Minnesota School Districts Legislative Dinner: Wednesday, January 18, 2012, Ramada Hotel, 6:00 PM
 - E. Legislative Forum Breakfast at Southeast Service Cooperative: Saturday, February 4, 2012, from 9:00 Am to 11:00 AM
- IV. Accept Board Member's Resignation (Action)
Motion_____ Second_____
- V. Organizational Update
 - A. Election of Officers (Action)
 - 1. Chairman
Motion_____ Second_____
 - 2. Clerk
Motion_____ Second_____
 - 3. Treasurer
Motion_____ Second_____
 - B. Set School Board salaries - Board members are currently compensated at \$1,200/year; chairperson receives an additional \$600/ year; certified negotiation committee members receive \$600/ year; non-certified negotiation committee members receive \$300/year; board members may receive \$10 per in-

district committee meetings (Action)
Motion_____ Second_____

C. Set Meeting Dates and Times of School Board Meetings (Action)
Motion_____ Second_____

D. Appoint Committee Assignments

E. Establish Official District Newspaper (Action)
Motion_____ Second_____

F. Select Legal Counsel and Individuals Who May Contact Legal Counsel (Action)
Motion_____ Second_____

VI. Old Business

A. Review and Approve Non-Certified Work Agreements for 2011-2012 and 2012-2013 (Action)
Motion_____ Second_____

B. Review and Approve 2011-2012 and 2012-2013 Work Agreement for Jim Klennert, Director of Buildings and Grounds (Action)
Motion_____ Second_____

C. Review and Approve 2011-2012 and 2012-2013 Work Agreement for Margie Harkins, Community Education Director (Action)
Motion_____ Second_____

D. Review and Approve 2011-2012 and 2012-2013 Work Agreement for Media Center Assistants (Action)
Motion_____ Second_____

E. Review and Approve 2011-2012 and 2012-2013 Work Agreement for Lake City Early Education Program (LEEP) Teachers (Action)
Motion_____ Second_____

F. Review and Approve Wage Increase for Val Loppnow (Action)
Motion_____ Second_____

G. Approve Revised Seniority List and Authorize Posting
Motion_____ Second_____

VII. Superintendent Reports/Comments

A. Discuss Overview of Open Meeting Law (Information)

B. Other

VIII. Board Reports/Comments/Questions

IX. Adjourn

Motion_____ Second_____

