

AGENDA
Board of Education Meeting
Thursday, December 22, 2011
Lincoln Media Center
6:00 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 November 21, 2011
 - B. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - C. Approval of Treasurer's Reports - November
 - 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. Organizational School Board Meeting: Thursday, January 5, 2012, (6:00 p.m., Lincoln High School and Middle School, Media Center
 - B. Minnesota School Boards Association Leadership Conference: January 12 and 13, 2012
- VIII. Truth in Taxation Hearing
- IX. Principal Reports (Information)
- X. Discuss District Lockdown Procedures on Monday, December 19 - (Information)
- XI. Community Education Report (Information)
- XII. Old Business
 - A. AYP Improvement Plan (Information)
 - B. Approve 2011-2012 Board Goals (Action)
 - C. 2012-2013 Building Trades House (Information)
- XIII. New Business
 - A. Certify Final Levy for 2011 Payable 2012 (Action)

- B. Approve 2011-2013 Teacher Master Work Agreement (Action), subject to LCEA approval
- C. Approve Resolution Directing Administration to Make Recommendations for Reductions in Programs and Positions for 2012-2012 If Needed (Action)
- D. Approve 2013-2015 Technology Plan (Action)
- E. Personnel (Action)
 - 1. Approve Winter Coaching Assignment
 - 2. Approve Social Worker Resignation
 - 3. Approve Hiring of New Special Education Teacher
- F. Approve Jim Borgschatz as Local Educational Agency (LEA)Representative to sign off on any Federal Funds being allocated to ISD 813.
- G. Establish OPEB Trust
- H. Schedule January 2012 and February 2012 Board Meetings (Action)
- XIV. Superintendent Reports/Comments (Information)
 - A. Pay/Compensation for Teachers and Staff due to Recent Lockdown
 - B. Lake City School Board Committee Assignments
 - C. Food Service Frequently Asked Questions/Meal Charge Procedure
 - D. Common Legislative Goals for SE Minnesota School Districts
- XV. Board Reports/ Comments (Information)
- XVI. Adjourn (Action)