

AGENDA
Board of Education Meeting
Monday, November 21, 2011
Lincoln Media Center
6:00 PM

ORDER OF BUSINESS

- I. Call Regular Meeting to Order
- II. Adopt Agenda (Action)
Motion_____ Second_____
- III. Consent Agenda (Action)
Motion_____ Second_____
 - A. Approval of Minutes of the Regular Board Meeting on October 17, 2011
 - B. Approval of Minutes of the Special Board Meeting on November 9, 2011
 - C. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - D. Approval of Treasurer's Reports - October
 - E. Approval of Student Activities Financial Statement
- IV. Items Removed from Consent Agenda (Action)
Motion_____ Second_____
- V. Public Comment (Information)
- VI. Communications (Information)
- VII. Board Development Information/Reports (Information)
 - A. Regular December School Board Meeting: Monday, December 19, 2011 (6:00 p.m., Lincoln High School and Middle School, Media Center
 - B. Minnesota School Boards Association 91st Leadership Conference: January 12 and 13, 2012 (Phase I -January 10; Early Bird Sessions & Phase II - January 11)
 - C. Open House: Monday, December 12, 2011, from 4:30 p.m. to 7:00 p.m.
- VIII. Long-term Facilities Renovation Closing Report - Johnson Controls (Action)
Motion_____ Second_____
- IX. Principal Reports (Information)
- X. Community Education Report (Information)
- XI. Old Business

- A. Approve 2011-2012 Board Goals (Action)
Motion_____ Second_____
- B. 2012-2013 Building Trades House (Action)
Motion_____ Second_____
- C. Approve Changes (Second Reading) to School Board Policies (Action)
 - 1. LC 235 Public Hearings
Motion_____ Second_____
 - 2. LC 412 Employment Background Checks
Motion_____ Second_____
 - 3. LC 558 Use of Peace Officers and Crisis Team to Remove Students with IEP's from School Grounds
Motion_____ Second_____
- D. Non-Certified Staff Negotiations (Action)
Motion_____ Second_____

XII. New Business

- A. Recognize State Tournament Participants and Coaches
Motion_____ Second_____
- B. FY 2012-2013 Budget Development Calendar (Information)
Motion_____ Second_____
- C. Review Enrollment and Revenue Data and Budget Impact (Information)
- D. Form Board Committee to Negotiate New Contract with Superintendent (Action)
Motion_____ Second_____
- E. Dugout Update - Jim Borgschatz (Information)

- F. Personnel (Action)
 - 1. Approve Latchkey employee
Motion_____ Second_____
 - 2. Approve ECSE paraprofessional - M. Neinast
Motion_____ Second_____
 - 3. Approve Additional Winter Coaching Assignments
Motion_____ Second_____
 - 4. Approve Co-Curricular Coaching Resignation
Motion_____ Second_____
- G. Approve and Authorize First Posting of Seniority List (Action)

Motion_____ Second_____

H. Determine Date and Time for January Organizational Meeting (Action)

Motion_____ Second_____

XIII. Superintendent Reports/Comments (Information)

A. Facility Rental Policy Update

B. Common Legislative Goals for SE Minnesota School Districts

C. November 8 Referendum Success

D. Purchase of Copiers

XIV. Board Reports/ Comments (Information)

XV. Adjourn (Action)

Motion_____ Second_____