

AGENDA
Board of Education Meeting
Monday, October 17, 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 September 19, 2011
 - B. Approval of Minutes of the Special Board Meeting on October 7, 2011
 - C. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - D. Approval of Treasurer's Reports - July, August, & September
 - 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. Parent and Teacher Conferences: October 13, 17, and 18
 - B. MEA Conference: October 20 and 21 - No School
 - C. National Honors Society Induction - November 3 at 7:00 p.m. (Lincoln cafeteria)
 - D. MREA Conference: November 2 -4, 2011, Cragun's Resort, Brainerd, MN
 - E. Grandparents' Day at Bluff View - Friday, November 4, 10:00 - 2:00
 - F. Lincoln Musical: November 11, 12, and 13
 - G. Regular November School Board Meeting: Monday, November 21, 2011 (6:00 p.m., Lincoln High School and Middle School, Media Center)
- VIII. Student Council Report (Information)
- IX. Approve Financial Audit for 2010-2011 (Action)
- X. Principal Reports (Information)
- XI. Community Education Report (Information)

XII. Old Business

- A. Approve Changes (Second Reading) to School Board Policies (Action)
 - 1. LC 250 Conflict of Interest - School Board Members
 - 2. LC 442 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - 3. LC 460 Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
- B. Discuss/Approve 2011-2012 Board Goals for the District (Action)

XIII. New Business

- A. District #813's Annual Yearly Progress Status and Improvement Plan (Information)
- B. Discuss School Resource Officer Job Position (Information)
- C. Building Trades House for 2012-2013 (Information)
- D. Homestead Market Tax Credit/Homestead Market Value Exclusion (Information)
- E. Facilities Use/Rental Policy Development (Action)
- F. Personnel (Action)
 - 1. Approve Lane Changes
 - 2. Approve Cindy McGrath as Substitute Custodian (Action)
 - 3. Approve Elward Burfiend as Custodian (Action)
 - 4. Approve Winter Coaching Assignments (Action)
 - 5. Approve Jennifer Lehman as ECFE Teacher Assistant (Action)
- G. Review Changes (First Reading) to School Board Policies (Information)
 - 1. LC 235 Public Hearings
 - 2. LC 412 Employment Background Checks
 - 3. LC 558 Use of Peace Officers and Crisis Team to Remove Students with IEP's from School Grounds

XIV. Superintendent Reports/Comments (Information)

- A. Long-term Facilities Renovation Update
- B. Food Service Advisory Committee
- C. Auditorium Seating Update
- D. Schedule Finance Committee Meeting
- E. Other

XV. Board Reports/ Comments (Information)

- A. Closed Session to immediately follow the Board meeting to discuss the Superintendent's job review

XVI. Adjourn (Action)