

AGENDA
Board of Education Meeting
Monday, September 19, 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 August 16, 2011
 - B. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - C. Approval of Treasurer's Report
 - 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. MSBA Fall Regional Meeting: Thursday, September 22 from 6:30 - 8:30 pm
(Edison Board Room No. 137, 615 Seventh Street SW, Rochester, MN)
 - B. MREA Regional Meeting: Thursday, September 29, from 7:00 - 9:00 pm
(Goodhue Public Schools, 510 Third Avenue, Goodhue, MN)
 - C. Regular October School Board Meeting: Monday, October 17, 2011 (6:00 pm,
Lincoln High School and Middle School, Media Center)
- VIII. Legislative Forum - Representative Kelly, Representative Drazkowski, and Senator Howe
- IX. Principal Reports (Information)
- X. Community Education Report (Information)
- XI. Old Business
 - A. Approve changes (Second Reading) to School Board Policies (Action)
 - 1. LC 909 Visitors to School District Buildings and Sites
 - 2. LC 657 Staff Development for Standards

- B. Follow Up Discussion to the August Board Retreat and Planning Session Regarding District Goals for 2011-2012 (Information)

XII. New Business

- A. Approve 2010-2011 Curriculum, Instruction, and Student Achievement Report - Tracy Oliver
- B. Discuss Certification of the Proposed Tax Levy for 2012 Payable 2013 (Action)
- C. Approve Increase to Fee Regarding Payment by Credit Card for Meals
- D. Approve Resolution Supporting District Application to the MSHSL Foundation
- E. Review Lake City Education Foundation Fund Balance Report (Information)
- F. Personnel (Action)
 - 1. Approve Lane Changes
 - 2. Approve Fall Coaching Assignments
 - 3. Approve Fine Arts/Extra Curricular Assignments
 - 4. Approve Beth Ann Evers as a Paraprofessional at Lincoln
 - 5. Approve Missy Gunhus Resignation as ECFE Teacher Assistant
- G. Review Changes (First Reading) to School Board Policies (Information)
 - 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
- H. Approve School Transportation Routes, Drivers, and Equipment (Action)
 - I. Approve Statement Assuring Compliance with State and Federal Law Prohibiting Discrimination(Action)
- J. Complete Ballots Regarding MSBA Delegate Seats (Action)
- K. Appoint Board Member to Continuing Education Committee

XIII. Superintendent Reports/Comments (Information)

- A. Long-term Facilities Renovation Update
- B. Update Sale of Building Trades House (Action)
- C. Auditors Will Present 2010-2011 Audit in September or October
- D. Other

XIV. Board Reports/ Comments (Information)

XV. Adjourn (Action)