

AGENDA
Board of Education Meeting
Tuesday, August 16, 2011
Bluff View Elementary 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 July 27, 2011
 - B. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - C. 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. Beginning of the Year Gathering to Present Service Awards and Superintendent Presentation: Tuesday, August 30 at 7:30 a.m. - 10:00 a.m. (Lincoln Cafeteria)
 - B. First Day of School - Tuesday, September 6, 2011
 - C. Regular September School Board Meeting: Monday, September 19, 2011 (6:00 pm, Lincoln High School and Middle School, Media Center)
- VIII. Principal Reports (Information)
- IX. Old Business
 - A. Approve Adult Breakfast Prices for 2011-2012 (Action)
Motion_____ Second_____
 - B. Review and Award Third Party Food Service Contract to Taher for 2011-2012(Action)
Motion_____ Second_____
 - C. Update Sale of Building Trades House (Action)

Motion_____ Second_____

D. Approve changes (Second Reading) to School Board Policies (Action)

Motion_____ Second_____

1. LC 715 Investments

Motion_____ Second_____

2. LC 235 Public Hearings

Motion_____ Second_____

3. LC 709 Annual Audit

Motion_____ Second_____

4. LC 210 School Board Officers

Motion_____ Second_____

5. LC 623 Online Learning

Motion_____ Second_____

X. New Business

A. Review Changes (First Reading) to School Board Policies (Information)

1. LC 909 Visitors to School District Buildings and Sites

2. LC 657 Staff Development for Standards

B. Personnel (Action)

1. Approve Lane Changes

Motion_____ Second_____

2. Approve Fall Coaching Assignments

Motion_____ Second_____

3. Approve Temporary Maintenance Position - Jeannette Poncelet

Motion_____ Second_____

4. Approve Barb Mathias LEEP Three-Year Old Teacher Assistant

Motion_____ Second_____

5. Approve Missy Gunhus as ECFE Teacher Assistant

Motion_____ Second_____

C. Approve Contract with School Reach Instant Parent Contract (Action)

Motion_____ Second_____

D. Recognition of Service Award Receptients (Action)

Motion_____ Second_____

XI. Superintendent Reports/Comments (Information)

A. Public Education Funding Update

B. Long-term Facilities Renovation Update and Tour of Bluff View

C. Legislative Forum Update: September 19, 2011

D. Auditors Will Present 2010-2011 Audit in September or October

E. Other

XII. Board Reports/ Comments (Information)

XIII. Adjourn (Action)

Motion _____ Second _____