

AGENDA
Board of Education Meeting
Wednesday, July 27, 2011
Lincoln High School Room #25
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 June 15, 2011
 - B. Approval of Treasurer's Report
 - C. Approval of Payment of Bills as Presented by the Superintendent for Audit

- IV. Items Removed from Consent Agenda (Action)
Motion_____ Second_____
- V. Public Comment (Information)
- VI. Communications (Information)
- VII. Board Development Information/Reports (Information)
 - A. Regular August School Board Meeting - To Be Determined
 - B. School Board Retreat - Monday, August 15, 2011 at 4:30 p.m.
 - C. MSBA Summer Seminar (Brooklyn Park) - Monday, August 8, 2011
- VIII. Principal Reports (Information)
- IX. Old Business
 - A. Presentation by Johnson Controls Regarding District Renovations and Project Finances (Information)
 - B. Approve Pay Equity Report (Action)
Motion_____ Second_____
 - C. Approve Changes (Second Reading) to School Board Policies (Action)
 - D. Discuss Meeting Date and Time of August School Board Meeting (Action)
Motion_____ Second_____

X. New Business

- A. Approve Meal Prices for 2011-2012 (Action)
Motion_____ Second_____
- B. Approve Participation in the National School Lunch Program for 2011-2012 (Action)
Motion_____ Second_____
- C. Review and Award Third Party Food Service Contract to Taher for 2011-2012 (Action)
Motion_____ Second_____
- D. Approve Health & Safety Projects for 2011-2012 (Action)
Motion_____ Second_____
- E. Approve Health & Safety (Attachment 10) Program Revenue Application (Action)
Motion_____ Second_____
- F. Approve Student Handbook Changes for Bluff View Elementary School (Action)
Motion_____ Second_____
- G. Approve Student Handbook Changes for Lincoln High School and Middle School (Action)
Motion_____ Second_____
- H. Approve District Group Dental Plan for 2011-2012 with Delta Dental (Action)
Motion_____ Second_____
- I. Approve Co-Curricular Participation Fees and Admission Prices for 2011-2012 (Action)
Motion_____ Second_____
- J. Review Changes (First Reading) to School Board Policies (Information)
- K. Discuss Sale of Building Trades House Bid (Information)
- L. Personnel (Action)
 - 1. Approve Fall Coaching Assignments
Motion_____ Second_____
 - 2. Approve Long-term Substitute Teacher at Bluff View
Motion_____ Second_____
 - 3. Welcome Newly Named School Resource Officer
- M. Approve Agreement to Purchase HVED Services for 2011-2012
Motion_____ Second_____
- N. Approve Contract with HVED for Purchase of Services for Speech and

Language for 2011-2012

Motion _____ Second _____

XI. Superintendent Reports/Comments (Information)

A. 2011 Legislative Update

1. Further Aid Anticipation Borrowing

B. District Facility Renovation Update

C. Discuss Hosting Fall Legislative Forum

D. Board Retreat

E. Teacher and Staff Negotiations

XII. Board Reports/ Comments (Information)

XIII. Need for closed negotiations strategy session immediately following the Board meeting.

Motion _____ Second _____

XIV. Adjourn (Action)

Motion _____ Second _____