

**AGENDA**  
**Board of Education Meeting**  
**Wednesday, June 15, 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 May 18, 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 School Board Meeting - Wednesday, July 20, 2011 (6:00 p.m., Lincoln High School and Middle School, Room 25)
  - B. School Board Retreat - Monday, August 15, 2011
  - C. MSBA Summer Seminar (Brooklyn Park) - Monday, August 8, 2011
- VIII. Approve District Insurance with EMC Insurance (i.e., property, crime, general liability, auto, workers' compensation, etc) (Bob Kemp) (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
- IX. Principal Reports (Information)
- X. Old Business
  - A. Approve 2011-2012 Budget (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
  - B. Update District Facility Renovation Plan and Approve Track Additions (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_

C. Approve Changes (Second Reading) to School Board Policies (Action)

XI. New Business

A. Approve Contracts with District's Transportation Providers (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_

B. Approve Resolution Approving the Issuance of the District's General Obligation Aid Anticipation Certificates of Indebtedness, Series 2011B, and Authorize the Chair and Clerk to Accept an Offer to Purchase Said Certificates from Piper, Jaffray & Company upon certain specified conditions (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_

C. Approve Membership in the Minnesota Rural Education Association (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_

D. Approve Membership in the Southeast Service Cooperative (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_

E. Adopt Resolution for the 125 Flexible Benefits Plan (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_

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

G. Discuss Bidding Process and Schedule Special Meeting to Accept Building Trades House Bid (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_

H. Personnel

1. Approve Hiring of an Elementary Teacher

Motion\_\_\_\_\_ Second\_\_\_\_\_

2. Approve Agriculture Teacher

Motion\_\_\_\_\_ Second\_\_\_\_\_

3. Approve Jean Nye as a full-time employee

Motion\_\_\_\_\_ Second\_\_\_\_\_

I. Recognize State Participants and Coaches - Girls Golf, Adapted Bowling, and Track and Field (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_

J. Discuss Meeting Dates and Times of School Board Meetings (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_

XII. Superintendent Reports/Comments (Information)

A. 2011 Legislative Update

B. Food Service Manager Update

C. Pay Equity Report Update

XIII. Board Reports/ Comments (Information)

A. Need for a closed negotiation strategy session to immediately follow the Board meeting

XIV. Adjourn (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_