

**AGENDA**  
**Board of Education Meeting**  
**Wednesday, May 18, 2011**  
**Lincoln High School Media Center**  
**6:00 PM**

ORDER OF BUSINESS

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- 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 April 20, 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. Graduation: Sunday, June 5, 2011, at 2:00 P.M (Lincoln High School)
  - B. Staff Luncheon: Wednesday, June 1, 2011, at noon ( Lincoln High School)
  - C. Regular School Board Meeting: Wednesday, June 15, 2011 (6:00 PM, Lincoln High School and Middle School, Media Center
- VIII. Dialogue with Taher Officials, District Food Service Provider (Information)
- IX. Principal Reports (Information)
- X. Community Education Report (Information)
- XI. Old Business
  - A. PLC Evidence of Practice - Lincoln Science Dept. PLC Members (Information)
  - B. Update/Discuss 2011-2012 Budget Considerations (Information)
  - C. Approve Hiring of an Elementary Teacher for 2011-2012 (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_

- D. Approve Monarch Paving's Bid for Construction of the District's Track Renovation Project (\$208,135) as Recommended by JCI (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
- E. Approve Changes (Second Reading) to School Board Policies (Action)
  - 1. LC 540 Homebound Instruction  
Motion\_\_\_\_\_ Second\_\_\_\_\_
  - 2. LC 706 Accounting  
Motion\_\_\_\_\_ Second\_\_\_\_\_
  - 3. LC 712 Development and Maintenance of an Inventory of Fixed Assests and a Fixed Asset Account  
Motion\_\_\_\_\_ Second\_\_\_\_\_
  - 4. LC 803 Equal Access to School Facilities  
Motion\_\_\_\_\_ Second\_\_\_\_\_
  - 5. LC 805 Crisis Manangement  
Second\_\_\_\_\_ Second\_\_\_\_\_

XII. New Business

- A. Review Changes (First Reading) to School Board Policies (Information)
  - 1. LC 714 Fund Balance
- B. Approve Larson-Allen for District 813's 2010-2011 Audit (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
- C. Schedule Special Meeting to Accept Building Trades House Bid (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
- D. Approve Construction of Dugouts at Bluff View's Baseball and Softball Fields (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
- E. Discuss Board and Administration Retreat/Training Session (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
- F. Personnel
  - 1. Approve Waiver of Tenure Contract (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
  - 2. Approve Industrial Technology Teacher (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
  - 3. Approve Resignation (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
  - 4. Approve Summer Latchkey Staff

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

G. Discuss Non-Certified Staff Negotiations - Set Meeting Dates and Times (Action)

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

XIII. Recognize MSHSL 2010-2011 Visual Arts Festival Winners (Action)

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

XIV. Discuss/Approve Creating Agricultural Advisory Committee (Action)

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

XV. Superintendent Reports/Comments (Information)

A. Facilities Renovation Update

B. Other

XVI. Board Reports/ Comments (Information)

XVII. Adjourn (Action)

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