

AGENDA
Board of Education Meeting
Wednesday, April 20, 2011
Lincoln High School 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 Special Board Meeting on April 5, 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)
- V. Public Comment (Information)
- VI. Communications (Information)
- VII. Board Development Information/Reports (Information)
 - A. Regular School Board Meeting - Wednesday, May 18, 2011 (6:00 p.m., Lincoln High School and Middle School, Media Center)
- VIII. Principal Reports (Information)
- IX. Community Education Report (Information)
- X. Old Business
 - A. PLC Evidence of Practice - Bluff View First and Second Grade PLC Team Members (Information)
 - B. Update/Discuss 2011-2012 Budget Considerations (Information)
 - C. Review/Approve Options for Agriculture and Building Trades for 2011-2012 (Action)
 - D. Approve Alternative Contractor Bid for Bluff View's New Gymnasium Floor and both Kitchens (Action)
 - E. Approve Changes (Second Reading) to School Board Policies (Action)
 - 1. LC 230 Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings, and Data Privacy Considerations

2. LC 636.1 Development of Parental Involvement Policies for Title I Programs
3. LC 724 Transportation of Non-Public School Students
4. LC 806 Disposition of Obsolete Equipment and Material
5. LC 815 Waste Reduction and Recycling

XI. New Business

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

1. LC 540 Homebound Instruction
2. LC 706 Accounting
3. LC 712 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Account
4. LC 803 Equal Access to School Facilities
5. LC 805 Crisis Management

B. Discuss Board and Administration Retreat/Training Session (Action)

C. Establish Base-bid for the Building Trades House, Provide Authorization to Seek Bids, and Consider Scheduling a Special Meeting in June to Accept Bids (Action)

D. Personnel

1. Resignations (Action)
2. Leave Request (Action)
3. Track & Field Coaches (Action)

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

XII. Recognize State Tournament Participants, Coaches, and Advisors (Action)

A. Speech Team

B. Triple A Section Winner - Annalise Wallerich

XIII. Superintendent Reports/Comments (Information)

- A. Legislative Session Update
- B. Facilities Renovation Update
- C. PEIP Update
- D. Taher Update in May
- E. Other

XIV. Board Reports/ Comments (Information)

XV. Adjourn (Action)

