

AGENDA
Board of Education Meeting
Wednesday, March 16, 2011
Lincoln High School 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 Regular Meeting on February 23, 2011
 - B. Approval of Payment of Bills as Presented by the Superintendent for Audit

- IV. Items removed from Consent Agenda (Action)
Motion_____ Second_____
- V. Approval of Treasurer's Report (Action)
Motion_____ Second_____
- VI. Public Comment (Information)
- VII. Communications (Information)
- VIII. Board Development Information/Reports (Information)
 - A. Regular School Board Meeting - Wednesday, April 20, 2011 (6:00 p.m., Lincoln High School and Middle School, Media Center)
 - B. Lake City Public School Community Meeting - Thursday, March 31, 2011 (6:30 pm, Lincoln High School and Middle School, Auditorium)
- IX. Principal Reports (Information)
- X. Community Education Report (Information)
- XI. Old Business
 - A. PLC Evidence of Practice - Bluff View Kindergarten PLC Team Members (Information)
 - B. Review and Award Alternative Contractor Bids for Facility Renovations (Action)
Motion_____ Second_____
 - C. Re-approve Specifications and Conditions For Bus Transportation (Action)

Motion_____ Second_____

D. Determine Future Board Meeting Dates in November and December 2011 (Action)

Motion_____ Second_____

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

1. LC 220 School Board Minutes

Motion_____ Second_____

2. LC 225 Open Meetings and Closed Meetings

Motion_____ Second_____

3. LC 415 Veteran's Preference

Motion_____ Second_____

4. LC 472 License Status

Motion_____ Second_____

5. LC 521 Corporal Punishment

Motion_____ Second_____

6. LC 545 Protection and Privacy of Pupil Records

Motion_____ Second_____

7. LC 584 Student, Parental, Family and Marital Status Non-discrimination

Motion_____ Second_____

8. LC 701.2 General Unassigned (Unreserved-Undesignated) Fund Balance

Motion_____ Second_____

9. LC 727 Student Transportation and Safety

Motion_____ Second_____

XII. New Business

A. Policy LC 575 Harassment and Violence deletion (Action)

Motion_____ Second_____

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

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 Nonpublic School Students

4. LC 806 Disposition of Obsolete Equipment and Material

5. LC 815 Waste Reduction and Recycling

C. Review and Approve District Inclusive Education Plan (Action)

Motion_____ Second_____

D. Discuss 2011-2012 Budget (Information)

E. Discuss/Approve 2011-2012 Capital Budget (Action)

Motion_____ Second_____

F. Personnel

1. Resignations (Action)

Motion_____ Second_____

2. Approve Volunteer Coaching Assignments (Action)

Motion_____ Second_____

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

Motion_____ Second_____

1. Wrestling Participants

2. Business Professionals of America

XIII. Superintendent Reports/Comments (Information)

A. District Newsletter

B. PEIP Update

C. Lake City Public School Community Meeting

D. Other

XIV. Board Reports/ Comments (Information)

A. Need for Closed Negotiations Strategy Session to immediately follow the Board meeting

XV. Adjourn (Action)

Motion_____ Second_____