

AGENDA
Board of Education Meeting
Wednesday, January 19, 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 December 20, 2010
 - B. Approval of minutes of the special meeting on January 10, 2011
 - C. Approve Treasurer's Report (If Available)
 - D. Approve Payment of bills as presented by the Superintendent for audit
- IV. Public Comment (Information)
- V. Communications (Information)
- VI. Board Development Information/Reports
 - A. Teacher Bargaining Seminar - February 11, 2011 (Rochester)
 - B. Regular School Board Meeting - Wednesday, February 23, 2011 (6:00 p.m., Bluff View Elementary School)
- VII. Update/Overview Regarding Hiawatha Valley Education District from Amy Adams, Director of Special Education
- VIII. Principal Reports
- IX. Community Education Report (Information)
- X. Old Business
 - A. Review 2010/2011 Finances Regarding District Renovations (Information)
 - B. Approve changes to several School Board Policies (Action)
 - 1. LC270 Out-Of-State Travel by School Board Members
Motion_____ Second_____
 - 2. LC430 Family and Medical Leave Policy

- Motion _____ Second _____
- 3. LC 451 Chemical Use and Abuse
Motion _____ Second _____
- 4. LC 531 The Pledge of Allegiance
Motion _____ Second _____
- 5. LC 548 Student Medication
Motion _____ Second _____
- 6. LC 563 Student Disability Non-Discrimination
Motion _____ Second _____
- 7. LC 578 Hazing Prohibition
- 8. LC 593 Wellness
- 9. LC 609 Curriculum Development

XI. New Business

- A. Review Changes (First Reading) to Several School Board Policies (Information)
 - 1. LC 518 Student Discipline
 - 2. LC 572 Internet Acceptable Use and Safety
 - 3. LC 603 School District Curriculum and Instruction Goals
- B. Approve Resolution Supporting District Grant Application to MSHSL Foundation (Action)
Motion _____ Second _____
- C. Personnel
 - 1. Approve Spring Co-Curricular Assignments
Motion _____ Second _____
 - 2. Lane Changes
Motion _____ Second _____
- D. Review District's Legislative Agenda (Action)
Motion _____ Second _____

XII. Superintendent Reports/Comments (Information)

- A. Minnesota and the New Normal
- B. Public Employee Insurance Program (PEIP)
- C. Open Meeting Law/Board Email
- D. Board Committee Reports
- E. Weather Related Closings/School Make-Up Days

F. Flexible Learning Year

G. Q Comp Update

H. Other

XIII. Board Reports/ Comments (Information)

XIV. Adjourn (Action)

Motion_____ Second_____