

**AGENDA**  
**Board of Education Meeting**  
**Monday, January 10, 2011**  
**Lincoln High School Board Room**  
**5:00 PM**

ORDER OF BUSINESS \_\_\_\_\_

- I. Call meeting to Order
  
- II. Adopt Agenda  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  
- III. Board Development Information/Reports (Information)
  - A. MSBA Leadership Conference – January 13 and 14, 2011
  - B. Phase I Workshop – January 11, 2011 (Minneapolis)
  - C. Phase II Workshop – January 12, 2011 (Minneapolis)
  - D. January regular school board meeting—Wednesday, January 19, 2011 (6:00 PM, Lincoln Media Center)
  - E. February regular school board meeting—Wednesday, February 23, 2011 (6:00 PM, Bluff View Media Center)
  
- IV. Seat New Board Members/Administer Ceremonial Oath of Office (Action)
  
- V. Organizational Update (Action)
  - A. Election of Officers
    - 1. Chairman  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  
    - 2. Clerk  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  
    - 3. Treasurer  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  
  - B. Set School Board Salaries: Board members are currently compensated at \$1,200/year; chairperson receives an additional \$600/year; certified negotiation committee members receive \$600/year; non-certified negotiation committee members receive \$300/year; board members may receive \$10/in-district committee meetings  
Motion \_\_\_\_\_ Second \_\_\_\_\_

C. Set Meeting Dates and Times of School Board Meetings  
Motion\_\_\_\_\_ Second\_\_\_\_\_

D. Appoint Board Committee Assignments  
Motion\_\_\_\_\_ Second\_\_\_\_\_

E. Establish Official District Newspaper  
Motion\_\_\_\_\_ Second\_\_\_\_\_

F. Select Legal Counsel and Individuals Who May Contact Legal Counsel  
Motion\_\_\_\_\_ Second\_\_\_\_\_

VI. Old Business

A. Approve Second Posting of Seniority List (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_

VII. New Business

A. Discuss Overview of Open Meeting Law (Information)

B. Discuss Phase I Orientation Overview and New Board Member Orientation (Information)

C. Discuss possible MSBA Training (i.e., board role and responsibilities; Robert's Rules of Order, expectations of school board members, etc.) (Information)

VIII. Superintendent Reports/Comments

A. Discuss Upcoming MSBA Conference

B. Update Phase II Renovations

C. Teacher Bargaining Seminar - January 12, 2011 (Minneapolis Convention Center) and Friday, February 11, 2011 (Rochester)

D. Activity Pass and Mileage Reimbursement

E. Other

IX. Board Reports/Comments/Questions

X. Adjourn

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

- Upon completion of the meeting, a picture of the Board will be taken.