

AGENDA
Board of Education Meeting
Monday, December 20, 2010
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 November 18, 2010
 - B. Approve Treasurer's Report
 - C. Approve Payment of bills as presented by the Superintendent for audit

- IV. Items Removed From Consent Agenda
Motion_____ Second_____
- V. Public Comment (Information)
- VI. Communications (Information)
- VII. Board Development Information/Reports
 - A. Organizational meeting-January 10, 2011, at 5:00 PM
 - B. MSBA Leadership Conference - January 13 and 14, 2011
 - C. Phase I Workshop- January 11, 2011 Workshop (Minneapolis)
 - D. Phase II Workshop - January 12, 2011 (Minneapolis)
 - E. Teacher Bargaining Seminar - January 12, 2010, at 7:00 PM (Minneapolis Convention Center) and Friday, February 11, 2011, time to be determined (Rochester)
- VIII. Truth inTaxation Hearing
- IX. Principal Reports
- X. Community Education Report (Information)
- XI. Old Business
 - A. Discuss Phase II Renovations Regarding the District's Long-term Facility

Project, Including Murals in Lincoln High School's Auditorium (Action)

Motion_____ Second_____

B. Approve changes to several School Board Policies (Action)

1. LC418-MSBA406: Public and Private Personnel Data

Motion_____ Second_____

2. LC436-MSBA 412: Expense Reimbursement

Motion_____ Second_____

3. LC 457-MSBA 419: Tobacco-Free Environment

Motion_____ Second_____

4. LC 503-MSBA 501: School Weapons

Motion_____ Second_____

5. LC 566-MSBA 522: Student Sex Nondiscrimination

Motion_____ Second_____

6. LC 576-MSBA 514: Bullying Prohibition

Motion_____ Second_____

XII. New Business

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

1. LC 270: Out-of-State Travel by School Board Members

2. LC 430: Family and Medical Leave Policy

3. LC 451: Chemical Use and Abuse

4. LC 531: The Pledge of Allegiance

5. LC 548: Student Medication

6. LC 563: Student Disability Non-Discrimination

7. LC 578: Hazing Prohibition

8. LC 593: Wellness

9. LC 609: Curriculum Development

B. Review and Award Equipment Suppliers for Phase II Facility Renovations
Equipment Installation Bids (Action)

Motion_____ Second_____

C. Certify the Final Levy for 2010 Payable 2011- \$2,914,689.51 (Action)

Motion_____ Second_____

D. Approve Resolution Directing Administration to make Recommendations for
Reductions in Programs and Positions for 2011-2012 if Needed (Action)

Motion_____ Second_____

E. Determine Date and Time for January and February 20100 Regular School Board Meeting (Action)

Motion_____ Second_____

F. Approve Resolution to Amend the Wording of the District's Flexible Spending Plan Document (Action)

Motion_____ Second_____

G. Personnel

1. Approve Winter Co-Curricular Assignments

Motion_____ Second_____

2. Approve Request to return From Leave

Motion_____ Second_____

H. Approve First Posting of Seniority List (Action)

Motion_____ Second_____

I. Discuss Security at School Board Meetings (Information)

XIII. Superintendent Reports/Comments (Information)

A. MSBA Leadership Conference - January 13 and 14, 2011

B. Public Employee Insurance Program

C. Auditorium Seating Update

D. Thank you and Recognition to Dr. Pflaum, Randy Meincke, and Andrea Hamilton

XIV. Board Reports/ Comments (Information)

XV. Adjourn (Action)

Motion_____ Second_____