

AGENDA
Board of Education Meeting
Thursday, November 18, 2010
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 regular meeting on October 18, 2010
 - B. Approve minutes of special board meeting on November 5, 2010
 - C. Approve Payment of bills as presented by the Superintendent for audit
- IV. Approve Treasurer's Report
- V. Items Removed From Consent Agenda
- VI. Public Comment (Information)
- VII. Communications (Information)
- VIII. Board Development Information/Reports
 - A. Regular School Board meeting - December 20, 2010, at 6:00 p.m.
 - B. Recognize new board members - Brian Goihl, Murray Hawthorne, and Mike Ohlhaber
- IX. Principal Reports
- X. Approve the Financial Audit for 2009-2010 (Action)
- XI. Old Business
 - A. Review and approve Conceptual Designs Regarding the District's Long-term Renovation Project (Action)
 - B. Approve changes to several School Board Policies (Action)
 - 1. Policy 120: Equal Educational Opportunity
 - 2. Policy 403: Equal Employment Opportunity
 - 3. Policy 406: Disability Non-Discrimination Policy
 - 4. Policy 439: Harassment and Violence
 - 5. Policy 454: Drug-Free Workplace/Drug-Free School

6. Policy 506: Search of Student Lockers, Desks, Personal Possessions, and Student's Person
7. Policy 558: Use of Peace Officers and Crisis Teams to Remove Students with IEP'S From School Grounds
8. Policy 701.2: General Unreserved/Undesignated Fund Balance

XII. Discuss Facilities Rental Policy (Information)

XIII. New Business

- A. Recognize State Tournament Cross Country Participant Jennifer Martin and Coach Cook (Action)
- B. Determine Date and Time for January Organizational Meeting (Action)
- C. Discuss and Approve District Food Service Prices for A La Carte Entrees and A La Carte Fruit and Vegetables (Action)
- D. Discuss and Approve the Addition of Cheerleading to Co-curricular Offerings (Action)
- E. Review Changes (first reading) to Several School Board Policies (Information)
- F. Personnel
 1. Resignations
 2. Approve Winter Co-Curricular Assignments
 3. Approve leave requests

XIV. Superintendent Reports/Comments (Information)

- A. MSBA Leadership Conference - January 13 and 14, 2011
 - Phase I Workshop - January 11, 2011
 - Phase II Workshop - Saturday, December 11, 2010 St. Cloud and January 12, 2011, Minneapolis
 - Phase III Workshop - Spring 2011
- B. Agent of Record Change
- C. Assurance of Compliance with State and Federal Law Prohibiting Discrimination
- D. Auditorium Seating Update

XV. Board Reports/ Comments (Information)

XVI. Adjournment