

**AGENDA**  
**Board of Education Meeting**  
**Monday, September 20, 2010**  
**Lincoln High School Media Center**  
**6:00 PM**

ORDER OF BUSINESS

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- I. Call Regular Meeting to Order
- II. Adopt Agenda (Action)
- III. Consent Agenda (Action)
  - A. Approval of minutes of regular meeting on August 16, 2010
  - B. Approval of minutes of the School Board retreat on September 8, 2010
  - C. Approve Payment of bills as presented by the Superintendent for audit
  - D. Approve Treasurer's Report
- IV. Items Removed From Consent Agenda
- V. Public Comment (Information)
- VI. Communications (Information)
- VII. Board Development Information/Reports
  - A. Regular Board Meeting-Monday, October 18, 2010 (Lincoln Media Center)
  - B. Friday, October 1, 2010, Homecoming Festivities
  - C. Friday, October 8, 2010 Teacher Workshop--no school
- VIII. Conduct Legislative Forum
- IX. Principal Reports
- X. Community Education Report
- XI. Old Business
  - A. Adopt resolution Awarding the sale of \$890,000 General Obligation Capital Facilities Bonds, Series 2010E
  - B. Approve reinvestment of bond proceeds for the G.O. Capital Facilities Bonds, Series 2010E, with the Minnesota School District Liquid Asset Fund Plus/PFM Asset Management
  - C. Approve Meal Charge Policy
  - D. Schedule date for special board meeting to canvass the School Board election

results from the November 2, 2010 general election

- E. Discuss and approve summary of superintendent's job review
- F. Follow up discussion regarding possible board goals for 2010-2011 initially discussed at the September 8, 2010, School Board Retreat and Planning Session

XII. New Business

A. Personnel

- 1. Approve Medical Leave request
- 2. Approve Long-term substitute - Jon Reker, Science
- 3. Approve Fall Co-Curricular Assignments

B. Approve transportation routes, drivers, and equipment

C. Approve annual 2009-2010 report on curriculum, instruction and assessment

D. Certify the proposed tax levy for 2010 payable 2011

E. Discuss strategies for allocation of the Federal Jobs Bill money (Information)

XIII. Superintendent Reports/Comments (Information)

A. Discuss hosting a Lake City community meeting - Coffee and Conversations

B. Wabasha County FLu Clinic update

C. Update on HVED ARRA money

D. Schedule meetings with Finance Committee, Facilities Committee, and Transportation Committee

E. Auditors will be present for the October 18 Board meeting

F. District facilities renovation update and tour

XIV. Board Reports/ Comments (Information)

XV. Adjournment