

AGENDA
Board of Education Meeting
Monday, August 16, 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 July 19, 2010
 - B. 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. Beginning of the year breakfast - August 31, 2010
 - B. First day back for students - Tuesday, September 7, 2010
 - C. Board Retreat and Planning Session - Wednesday, September 8, 2010 at City Hall
 - D. Regular Board Meeting - Monday, September 20, 2010
- IX. Principal Reports
- X. Community Education Report
- XI. Old Business
 - A. Adopt resolution to issue Capital Facilities Bonds, Series 2010E
- XII. New Business
 - A. Approve resolution calling the School District General Election in November (Action)
 - B. Approve Student Handbook Changes (Action)
 - C. Approve Agreement to Purchase Hiawatha Valley Education District (HVED) Services for the 2010-2011 school year (Action)

- D. Approve District #813's Group Dental Plan for 2010-2011(Action)
- E. Review and Approve Non-Licensed Work Agreements for 2010-2011 (Action)
- F. Review and Approve 2010-2011 Work Agreement for Jim Klennert, Director of Buildings and Grounds(Action)
- G. Review and Approve 2010-2011 Work Agreement for Margie Harkins, Community Education Director (Action)
- H. Review and Approve 2010-2010 Work Agreements for Media Center Assistants (Action)
- I. Review and Approve 2010-2011 Work Agreement for Lake City Early Education Program (LEEP) Teachers (Action)
- J. Recognition of Service Award Recipients
- K. Personnel
 - 1. Approve Lane Changes
 - 2. Approve Fall Co-Curricular Assignments
 - 3. Approve Long-term substitute ECFE Parent Educator - Jennifer Taylor
 - 4. Approve elimination of Para-professional position at Bluff View - Anna Kohrs
- L. First Reading of Policy regarding charging on lunch accounts
- M. Approve Credit Card transaction fees
- XIII. Superintendent Reports/Comments (Information)
 - A. District facilities renovation update
 - B. September 20, 2010 Legislative Forum update
 - C. Review School Board filing and New School Board Member information night
 - D. Update on sale of the Building Trades home
 - E. Update on Minnesota Tax and Aid Anticipation Borrowing
 - F. Auditors will be here for the October meeting
 - G. Board Retreat and Planning Session
 - H. Other
- XIV. Board Reports/ Comments (Information)
- XV. Adjournment