

AGENDA
Board of Education Meeting
Monday, July 19, 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 June 21, 2010
 - B. Approval of minutes of the special meeting on July 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, August 16, 2010
 - B. MSBA Summer Seminar - August 3, 4, and 5, 2010
- VIII. Old Business
 - A. Update on group dental insurance (information)
 - B. Approve membership in MREA for 2010 -2011 (Action)
 - C. Approve Resolution Awarding the Sale of Approximately \$4,915,000 Taxable General Obligation School Building Bonds, Series 2010D (Build America Bonds) (Action)
 - D. Approve Resolution to name the Minnesota School District Liquid Asset Fund Plus/PFM Asset Management, LLC, as the investment advisor for reinvestment of bond proceeds for the school building bonds, Series 2010D(BAB) (Action)
 - E. Review District financing for renovation projects (Information)
 - F. Board Retreat and planning for 2010-2011 (Action)
- IX. New Business

- A. Approve resolution approving the issuance of Aid Anticipation Certificates of Indebtedness, Series 2010B, and approve the Trust Agreement with US Bank National Association, as Trustee (Action)
- B. Personnel (Action)
 - 1. Paraprofessional resignation
 - 2. Tennis Coach resignation
 - 3. Employment Contract for High School Spanish teacher
 - 4. Approve Fall Coaching Assignments
 - 5. New employees for Lake City Bus Lines
- C. Approve the Health and Safety Performance Criteria Certification for 2010-2011 (Action)
- D. Approve Health and Safety projects for 2010-2011 (Action)
- E. Approve participation in the National School Lunch Program for 2010-2011 (Action)
- F. Review meal prices for school lunches and breakfasts (Information)
- G. Approve review of Master Agreement by MSBA (Action)
- X. Schedule a date for potential new school board candidates (Action)
- XI. Approve contract with Lake City Principal's Association for 2010-2011 and 2011-2012
- XII. Superintendent Reports/Comments (Information)
 - A. District facilities renovation update
 - B. September 20, 2010 Legislative Forum update
 - C. Pay Equity Report
 - D. School Board candidate filing dates
 - E. Other
- XIII. Board Reports/ Comments (Information)
 - A. Update regarding non-teacher negotiations/discussions
- XIV. Adjournment