

**AGENDA**  
**Board of Education Meeting**  
**Monday, June 21, 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)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
- III. Consent Agenda (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
  - A. Approval of minutes of regular meeting on May 17, 2010
  - B. Approval of minutes of the special meeting on May 20, 2010
  - C. Approve Payment of bills as presented by the Superintendent for audit
  - D. Approve Treasurer's Report
- IV. Items Removed From Consent Agenda  
Motion\_\_\_\_\_ Second\_\_\_\_\_
- V. Public Comment (Information)
- VI. Communications (Information)
- VII. Board Development Information/Reports
  - A. Regular July Board meeting - Monday, July 19, 2010
- VIII. Principal Reports (Information)
- IX. Community Education Report (information)
- X. Old Business
  - A. Second Reading of Policy 725 regarding Type III Transportation  
Motion\_\_\_\_\_ Second\_\_\_\_\_
  - B. Approve Resolution Providing for the Issuance and Sale of Approximately \$4,915,000 Taxable General Obligation School Building Bonds, Series 2010D (BABS)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
- XI. New Business
  - A. Recognition of state golf, adapted bowling, and track & field participants and

coaches  
Motion\_\_\_\_\_ Second\_\_\_\_\_

B. Resignations  
Motion\_\_\_\_\_ Second\_\_\_\_\_

C. Employment contracts  
Motion\_\_\_\_\_ Second\_\_\_\_\_

D. Resolution to place teacher on unrequested leave of absence  
Motion\_\_\_\_\_ Second\_\_\_\_\_

E. Position reduction  
Motion\_\_\_\_\_ Second\_\_\_\_\_

F. Position eliminated  
Motion\_\_\_\_\_ Second\_\_\_\_\_

G. Approve Activity fees for 2010-2011  
Motion\_\_\_\_\_ Second\_\_\_\_\_

H. Approve extended contract for Activity Director  
Motion\_\_\_\_\_ Second\_\_\_\_\_

I. Approve District 813's budget for 2010-2011  
Motion\_\_\_\_\_ Second\_\_\_\_\_

J. Approve membership fee in Southeast Service Cooperative for 2010-2011  
Motion\_\_\_\_\_ Second\_\_\_\_\_

K. Approve agreement with SE MN Service Cooperative for Health & Safety  
Management Asst Consultant  
Motion\_\_\_\_\_ Second\_\_\_\_\_

L. Approve insurance renewal with Indiana Insurance (i.e, property, crime, general  
liability, auto, workers'compensation, etc.)  
Motion\_\_\_\_\_ Second\_\_\_\_\_

M. Approve food service management contract with Taher  
Motion\_\_\_\_\_ Second\_\_\_\_\_

N. Approve Speech & Language Contract with HVED  
Motion\_\_\_\_\_ Second\_\_\_\_\_

XII. Superintendent Reports/Comments (Information)

- A. District facilities renovation update
- B. 2010 legislative session update
- C. Board retreat planning
- D. Minnesota tax and aid anticipation borrowing

E. Other

XIII. Board Reports/ Comments (Information)

XIV. Adjournment

Motion\_\_\_\_\_ Second\_\_\_\_\_