

AGENDA
Board of Education Meeting
Monday, May 17, 2010
Lincoln High School Media Center
5:00 PM

ORDER OF BUSINESS

- 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 April 19, 2010
 - B. Approval of minutes of the special meeting on April 27, 2010
 - C. Approve Payment of bills as presented by the Superintendent for audit
 - D. Approve Treasurer's Report
 - E. Approve election judges for May 18, 2010 vote
- IV. Items Removed From Consent Agenda
Motion_____ Second_____
- V. Public Comment (Information)
- VI. Communications (Information)
- VII. Board Development Information/Reports
 - A. Special Board meeting for Building Trades House bid opening - Thursday, June 3, 2010 at 7:30 AM
 - B. End of year staff luncheon - Thursday, June 3, 2010 at 11:30 AM
 - C. Graduation - Sunday, June 6, 2010 at 2:00 PM
 - D. Regular June Board meeting - Monday, June 21, 2010
- VIII. Principal Reports (Information)
- IX. Community Education Report (information)
- X. Old Business
 - A. Schedule Special Board meeting to canvass the building bond referendum vote - Thursday, May 20, 2010 at 7:30 AM

Motion_____ Second_____

B. Second Reading of Post-Issuance Compliance Procedures and Policy for Tax-Exempt Governmental Bonds and Build America Bonds

Motion_____ Second_____

XI. New Business

A. Recognition of MSHSL 2009-10 Visual Arts Festival Winners

Motion_____ Second_____

B. Review and Award Contract for Lake City High School 2010 Asbestos Removal

Motion_____ Second_____

C. Resignations

Motion_____ Second_____

D. Leave Request

Motion_____ Second_____

E. Resolution relating to the termination and non-renewal of a probationary teacher's teaching contract

Motion_____ Second_____

F. Resolution proposing to place a teacher on unrequested leave of absence

Motion_____ Second_____

G. Approve District #813's Group Health Care Plan for 2010-2011

Motion_____ Second_____

H. Approve LarsonAllen for District #813's 2009-2010 Audit

Motion_____ Second_____

I. JCI Security Proposals

Motion_____ Second_____

J. First Reading of Policy 725 regarding Type III Transportation

XII. Superintendent Reports/Comments (Information)

A. 2010 Legislative Session Update

B. Building Bond Referendum Election Update

C. Third Party Food Provider Update

D. Other

XIII. Board Reports/ Comments (Information)

XIV. Adjournment

Motion_____ Second_____