

AGENDA
Board of Education Meeting
Monday, April 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 March 15, 2010
 - B. Payment of bills as presented by the Superintendent for audit
 - C. Approve Treasurer's Report
- IV. Items Removed From Consent Agenda
- V. Public Comment (Information)
- VI. Communications (Information)
- VII. Board Development Information/Reports
 - A. Regular May Meeting - May 17, 2010
- VIII. Principal Reports (Information)
- IX. Community Education Report (information)
- X. Old Business
 - A. Resolution Awarding the Sale of General Obligation Capital Facilities Bonds, Series 2010C
 - B. Approval of the Finance Committee's recommendations for budget reductions for the 2010-11 school year
 - C. Approval of Proposed Professional Learning Community (PLC) Implementation Plan
 - D. Second Reading of Amendment to Policy 639
 - E. Second Reading of Policies 701, 701.1, and 701.2
- XI. New Business
 - A. Review and Award Contractors for Facility renovations equipment installation bids

B. Personnel

1. Resignations
2. Resolution relating to the termination and non-renewal of probationary teachers' teaching contract
3. Approve long-term substitute teachers
4. Approval of Volunteer Coaches

C. Approve 2010-2011 School Calendar

D. Establish the Base Bid for the Building Trades House, Provide Authorization to seek bids, and consider scheduling a Special Meeting in June to accept bids

E. Approve purchase of two lots for Building Trades curriculum

F. Non-Certified Negotiations- set meeting dates and times

G. First Reading of Post-Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Bonds and Build America Bonds

H. Resolution for Membership in the Minnesota State High School League

I. JCI Security Proposals

J. Recognition of State Competitors

XII. Superintendent Reports/Comments (Information)

A. Third Party Food Service Provider Update

B. Building Bond Referendum Election Update

C. Purchase of Electronic Communication System

D. Race to the Top Update

XIII. Board Reports/ Comments (Information)

XIV. Adjournment