

**AGENDA**  
**Board of Education Meeting**  
**Monday, March 15, 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 February 23, 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 April Meeting - April 19, 2010
- VIII. Principal Reports (Information)
- IX. Community Education Report (information)
- X. Old Business
- XI. New Business
  - A. 2010-2011 Budget Forecast
  - B. Capital Budget 2009/2010 update and 2010/2011 Proposal
  - C. Resolution Authorizing the Issuance and Sale of approximately \$1,400,000 General Obligation Capital Facilities Bonds, Series 2010C
  - D. Resolution Authorizing the Issuance of School Building Bonds and calling a Special Election
  - E. School Calendars and Inclement Weather
  - F. Impact of Inclement Weather on Co-curricular Events
  - G. Third Party Food Service Provider
  - H. Implementation of Professional Learning Communities

- I. Review and Approve bids for owner purchased equipment for the summer of 2010
- J. Amendment to Policy 639
- K. First Reading of Policy 701; 701.1; 701.2
- L. Approve a new SMART GOAL regarding the District's Strategic Plan
- XII. Superintendent Reports/Comments (Information)
  - A. RTTT and Q-Comp update
  - B. PFM (Investment Advisor)
  - C. Building Bond referendum update
- XIII. Board Reports/ Comments (Information)
- XIV. Adjournment