

**AGENDA**  
**Board of Education Meeting**  
**Tuesday, February 23, 2010**  
**Bluff View Elementary Media Center**  
**6:00 PM**

ORDER OF BUSINESS

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- I. Call Regular Meeting to Order
- II. Adopt Agenda (Action)
- III. Consent Agenda (Action)
  - A. Approval of minutes of regular meeting on January 21, 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 March Meeting - March 15, 2010
- VIII. Principal Reports (Information)
- IX. Community Education Report (information)
- X. Old Business
  - A. General Obligation Alternative Facility Bonds
    - 1. Approve Resolution Awarding the Sale of General Obligation Building Refunding Bonds, Series 2010B; Fixing their Form and Specifications; Directing their Execution and Delivery; and Providing for their Payment
    - 2. Approve a Resolution Awarding the Sale of Taxable General Obligation Alternative Facilities Bonds, Series 2010A; Providing for their Form and Specifications; Directing their Execution and Delivery; and Providing for their Payment
    - 3. Approve the engagement letter between District #813 and Springsted Investment Advisors

- 4. Authorize Superintendent Junker to accept bids on behalf of the school board
  - B. District Strategic Plan (vision, mission, priorities/goals, core beliefs)
  - C. Board Committee/Appointment Assignments
  - D. School Finance Elections
  - E. Seniority List
    - 1. Resolution to update the seniority list
  - F. Revised 2009-2010 Budget
- XI. New Business
  - A. Personnel
    - 1. Resignation - Becky Sievers
    - 2. Lynette Matzke return from leave
    - 3. Approve Spring Extra-curricular coaches
  - B. Third Party Food Service Provider
    - 1. Authorize Superintendent Junker to proceed with request for proposal to outsource the food service program
  - C. 2010/2011 Budget Planning
  - D. Approve District Legislative Agenda
  - E. Recognize the Dance Team and coaches for their sixth place finish at State
  - F. Recognize the AAA and EXCEL award Recipients
    - 1. AAA Recipients - Zack Johnson and Katie Loppnow
    - 2. EXCEL Recipients - Alex Lundell and Carley Siewert
  - G. Lot purchase for Building Trades Construction Class
  - H. Grant Writing
    - 1. Authorize Superintendent Junker the authority to approve grants
- XII. Superintendent Reports/Comments (Information)
  - A. Online Lunch Payments
  - B. Weather Related Closings and Co-curricular Events
  - C. School Make-Up Days
- XIII. Board Reports/ Comments (Information)
- XIV. Adjournment