

AGENDA
Board of Education Meeting
Thursday, January 21, 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 special meeting on January 4, 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. February Board Meeting date
- VIII. Principal Reports (Information)
- IX. Community Education report (information)
- X. Old Business
 - A. Discuss and approve resolution providing authorization to enter into the Performance AContract with Johnson Controls, Inc guaranteeing energy savings
 - B. Discuss and approve resolution providing for the issuance and sale of General Obligation Alternative Facilities Bonds
 - C. Discuss and approve resolution providing for the issuance and sale of General Obligation Building Refunding Bonds
 - D. School Board Committee/Appointment
- XI. New Business
 - A. Leave Request
 - B. New Hires

1. Darin Lundell and Richard Steffenhagen - Drivers for Lake City Bus Lines
 2. First Robotics Advisors - Kristen McCarthy & John Brinkman
 - C. Resignations
 1. Steve Bzdok - Golf coach
 2. Steve Randgaard - Golf Coach
 - D. Lane Changes
 - E. Approve final seniority list
 - F. Appoint School District Representative to HVED
 - G. Pay Equity Report
 - H. Resolution directing administration to make recommendations for reductions in programs and positions for 2010-11 if needed.
 - I. Vote Yes Campaign (School Finance Election)
- XII. Superintendent Reports/Comments (Information)
- A. Race to The Top
 - B. District Strategic Plan/Core Beliefs
 - C. National Honor Society
 - D. Joint meeting with City Council
 - E. On-Line food service payment option
- XIII. Board Reports/ Comments (Information)
- XIV. Adjournment