

AGENDA
Board of Education Meeting
Monday, December 21, 2009
Lincoln High School Media Center
6:00 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 November 16, 2009
 - B. Payment of bills as presented by the Superintendent for audit
 - C. Approve Treasurer's Report
- IV. Items Removed From Consent Agenda
Motion _____ Second _____
- V. Public Comment (Information)
- VI. Communications (Information)
- VII. Board Development Information/Reports
 - A. Organizational meeting - Jan. 4, 2010
 - B. MSBA Leadership Conference - Jan. 14 & 15, 2010
 - C. Regular Board meeting - Thursday, Jan. 21, 2010
 - D. February Board Meeting date
- VIII. Truth in Taxation Hearing
- IX. Alternative Facilities Bond Update-Jim Schmitt & Michael David
- X. Principal Reports (Information)
- XI. Community Education report (information)
- XII. Old Business
 - A. Facilities Improvement Plan Phase II discussion

XIII. New Business

A. Resignations

1. Michael Griebenow - 8th grade baseball
Motion _____
Second _____
2. John Zimmermann - 8th grade girls basketball
Motion _____
Second _____
3. John Zimmermann - Head Boys Track & Field
Motion _____
Second _____

B. New hires

1. Erin Madson - 8th grade girls basketball
Motion _____
Second _____
2. Eric Averbeck - Long term math sub
Motion _____
Second _____

C. Certify the final levy limitation for 2009 payable 2010

Motion _____ Second _____

D. Approve posting first draft of seniority list

Motion _____ Second _____

E. Approve grant application to MSHSL

Motion _____ Second _____

1. Grant to be used to pay for AED/CPR training for coaches
2. Grant also used to purchase a mobile(off-campus) AED & storage cabinet

XIV. Superintendent Reports/Comments (Information)

A. Race to The Top Overview

B. District Strategic Plan

XV. Board Reports/ Comments (Information)

A. Update on teacher negotiations

XVI. Adjournment

Motion _____ Second _____