

AGENDA
Board of Education Meeting
Monday, November 16, 2009
Lincoln High School Media Center
6:00 PM

ORDER OF BUSINESS

- I. Student Council presentation
- II. Call Regular Meeting to Order
- III. Adopt Agenda (Action)
- IV. Consent Agenda (Action)
 - A. Approval of minutes of regular meeting on October 19, 2009
 - B. Payment of bills as presented by the Superintendent for audit
- V. Items Removed From Consent Agenda
- VI. Treasurer's Report
- VII. Public Comment (Information)
- VIII. Communications (Information)
- IX. Board Development Information/Reports (Information)
 - A. Regular December meeting - December 21, 2009
 - B. Determine Date for January Board meeting
- X. Approve the financial audit for 2008-2009
- XI. Approve Resolution to approve Phase I of Facilities Project
- XII. Principal Reports (Information)
- XIII. Community Education report (information)
- XIV. Old Business
 - A. District Strategic Plan
- XV. New Business
 - A. Leave Requests

- B. Lane Change
 - 1. McCarthy, Kristen MS to MS + 15 \$1487

XVI. Approve Resolution Supporting District Application to MSHSL Foundation

XVII. Superintendent Reports/Comments (Information)

- A. Update on On-Line credit card payments

XVIII. Board Reports/ Comments (Information)

XIX. Closed strategy session regarding teacher negotiations

XX. Adjournment