

**AGENDA**  
**Board of Education Meeting**  
**Monday, October 19, 2009**  
**Lincoln High School 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 September 21, 2009 and special meeting on September 30, 2009
  - B. Payment of bills as presented by the Superintendent for audit
- IV. Items Removed From Consent Agenda
- V. Treasurer's Report
- VI. Public Comment (Information)
- VII. Communications (Information)
- VIII. Board Development Information/Reports (Information)
  - A. Regular November meeting - November 16, 2009
  - B. Determine Community Meeting date regarding facilities upgrade
- IX. Principal Reports (Information)
- X. Community Education report (information)
- XI. Old Business
  - A. Johnson Controls - First reading on the scope of facilities project
  - B. District Strategic Plan
  - C. Facilities use
- XII. New Business
  - A. Employment Contracts
    - 1. Missy Gunhus - Bluff View paraprofessional
    - 2. Winter Coaching Assignments

- XIII. Lane changes
- XIV. Approval of transportation routes & drivers
- XV. Approve Special Education transportation proposal
- XVI. Superintendent Reports/Comments (Information)
  - A. H1N1 update
- XVII. Board Reports/ Comments (Information)
- XVIII. Adjournment