

AGENDA
Board of Education Meeting
Monday, September 21, 2009
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 regular meeting on August 17, 2009 and special meeting on August 24, 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. Johnson Controls Presentation
- IX. Board Development Information/Reports (Information)
 - A. Regular October meeting - October 19, 2009
 - B. Meetings with Bruce Miles - October 1 & 2, 2009
 - C. Facilities Committee - September 17, 2009, 5:00 p.m.
 - D. Facilities Committee - September 24, 2009, 5:00 p.m.
 - E. Special Board meeting - September 30, 2009
- X. Principal Reports (Information)
- XI. Community Education report (information)
- XII. Old Business
 - A. Resolution selecting qualified provider for energy conservation measures
- XIII. New Business

- A. Employment Contracts
 - 1. Michael Noll - Volunteer coach for 7th grade football
 - 2. Approve Fine Arts/Extracurricular assignments
- XIV. Authorization to post for a paraprofessional position at Bluff View Elementary
- XV. Proposed levy certification
- XVI. Approve statement assuring compliance with state and federal law prohibiting discrimination
- XVII. Approve Annual Report on Curriculum, Instruction, and Assessment
- XVIII. Discussion on sale of Building Trades home
- XIX. Superintendent Reports/Comments (Information)
 - A. District Strategic Plan
 - B. On-Line credit card payments
 - C. Facilities use agreement
- XX. Board Reports/ Comments (Information)
 - A. Negotiations update
- XXI. Adjournment