

AGENDA
Board of Education Meeting
Monday, August 17, 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 July 20, 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 September meeting - September 21, 2009
 - B. Special Goal Setting meeting - August 24, 2009
 - C. Beginning of year breakfast - August 26, 2009
 - D. First day back for students - August 31, 2009
- IX. Principal Reports (Information)
- X. Community Education report (information)
- XI. Old Business
 - A. Johnson Controls update - Michael David
 - B. OPEB discussion- Jim Schmitt
 - C. Aid Anticipation Borrowing Investment Options
 - D. Facilities use
- XII. New Business
 - A. Employment Contracts
 - 1. Karen Nagel - Special Ed Clerical -

2. Maggie Shupien - BV copy room, attendance, nurses office
 3. Lisa George - Long term sub for Nurse
 4. Adam Schimbeno - Girls Assistant Varsity Soccer Coach
- B. Health insurance recommendations for 2009-10
 - C. Dental insurance recommendations for 2009-2010
 - D. Approve milk and dairy bids

XIII. Superintendent Reports/Comments (Information)

- A. District Strategic Plan
- B. Security

XIV. Board Reports/ Comments (Information)

XV. Adjournment