

AGENDA
Board of Education Meeting
Monday, July 20, 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 June 16, 2009
 - B. Payment of bills as presented by the Superintendent for audit
 - C. Approve Agreement of Services for school year 2009-2010 from Hiawatha Valley Education District
 - D. Approve contract with Hiawatha Valley Education District for Purchase of Services for Speech and Language (Sharon Tackmann)
- IV. Items Removed From Consent Agenda
- V. Treasurer's Report- May and June
- VI. Public Comment (Information)
- VII. Communications (Information)
- VIII. Board Development Information/Reports (Information)
 - A. MSBA Summer Seminar - August 12, 13, 14
 - B. Regular August meeting - August 17, 2009
 - C. Special Goal Setting meeting - August
- IX. Principal Reports (Information)
- X. Old Business
 - A. Update on health and dental insurance
 - B. Approve membership in MREA for 2009-2010
- XI. New Business
 - A. Employment Contracts
 - 1. Valerie Loppnow - District office - \$14.77 an hr

2. Increase Jon Schauls extended contract from 4 weeks to 6 weeks
 3. Fall Co-Curricular assignments
 - B. Approve Elementary & High School handbook changes
 - C. Approve athletic participation fees, extra-curricular admission prices, & activity pass fees
 - D. Approve the Health And Safety Performance Criteria certification for 2009-2010
 - E. Approve the Health and Safety projects for 2009-2010
 - F. Approve participation in the National School Lunch program and set breakfast, lunch, and milk prices for 2009-2010
 - G. Approve Resolution for Minnesota Tax and Aid Anticipation Borrowing
 - H. Approve Hildi, Inc proposal for Actuarial study
 - I. Consider listing the Building Trades house with a real estate agent
 - J. Establish a Facilities committee
 - K. Approve contract with the City of Lake City for Police Liason Officer
 - L. Report on HVED AARA money
 - M. Approve Special Ed Clerical position
- XII. Superintendent Reports/Comments (Information)
- A. Johnson Control update
- XIII. Board Reports/ Comments (Information)
- XIV. Adjournment