

5:30 - Tour Building

6:00 – Meet with Lincoln Teachers

**BOARD OF EDUCATION
REGULAR MEETING**

**JANUARY 20, 2009
LINCOLN ELEMENTARY SCHOOL
7:00 P.M.**

AGENDA

REGULAR MEETING

a. Call to Order and Roll Call

II. Audience Presentations

(This is the only time set aside for Audience Presentations. Please raise your hand, wait to be called upon, give your name and address, and present your information to the Board of Education. The Board of Education will take all presentations under consideration and respond by the end of the next regular Board meeting. Further guidelines for Audience Presentations are found in Policy 2:230)

III. Reports

A. Administrative

1. Drug Testing Update
2. Vocational Program Report
3. Long-Range Facilities Plan Update
4. Freedom of Information Requests

B. Board Committees

1. President's Report
 - a. Lincoln School Teacher Meeting

IV. Discussion Items

- A. Board Personnel Policies – Compliance Report
- B. Board of Education Conference Topics

V. Action Items

- A. Approve Courses for Technology Requirement
- B. Approve Tuition Student

- C. Approve Bills and Payroll

	Bills 1-09-09	Payroll 1-16-09
Ed. Fund	\$87,554.86	\$366,776.80
Bldg. Fund	53,076.31	29,420.09
Trans.Fund	28,722.93	6,309.22
Payroll Accts. Pay.	--	319,484.35
Fire & Safety	--	--

VII. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline and/or Negotiations

VIII. Action Items

Approve Personnel Report

1. Certified
2. Education Support Personnel

V. Adjourn