

5:30 Tour of Building and Light Meal

6:00 Meet with Lincoln School Teachers

BOARD OF EDUCATION  
REGULAR MEETING

NOVEMBER 17, 2009  
LINCOLN ELEMENTARY SCHOOL  
7:00 P.M.

**AGENDA**

**REGULAR MEETING**

**I. 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. School Report Card
2. Facilities Update
3. Freedom of Information Requests

B. Board

1. President's Report
2. Committees  
-Lincoln Teacher Meeting Discussion

**IV. Discussion Items**

- A. Board Compliance - Board/Superintendent Relations
- B. Special Education Transition Program

**V. Consent Agenda**

- A. Approving and Signing Minutes of the October 6, 2009, Regular Meeting.
- B. Approve Bills and Payroll

	<b>Bills 11-13-09</b>	<b>Payroll 11-6-09</b>
Ed. Fund	\$59,078.16	\$430,322.09
Bldg. Fund	43,067.58	31,308.81
Trans.Fund	11,170.50	13,266.09
Payroll Accts. Pay.	--	347,712.31
Fire & Safety	--	--

**VI. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations**

**VII. Action Items**

- A. Approve Personnel Report
  - 1. Certified
  - 2. Education Support Personnel
- B. Approve Closed Session Minutes from October 6, 2009, Regular Meeting.
- C. Expulsion of Student 10-1

**VIII. Reports**

- A. Administrative Reports
- B. Board President Report

**IX. Adjourn**