

AGENDA

**REGULAR MEETING**

**I. Call to Order and Roll Call – 5:30 P.M.**

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

**III. Pledge of Allegiance – 6:30 P.M.**

**IV. 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)

**V. Reports**

A. Administrative

1. Lincoln School Essays
2. School Highlights
3. Freedom of Information Requests

B. Board

1. President's Report
2. Committees

**VI. Discussion Items**

- A. Discussion of Architect Schematic Design

**VII. Action Items**

- A. Reappointment of Building Administrators, Director of Special Education and Director of Research and Information Systems
- B. Approve Architects' Schematic Design
- C. Approve Negotiation of Contract - Construction Manager

**VIII. Consent Agenda**

- A. Approve Suspension Reports for Filing
- B. Approving and Signing Minutes of the February 15, 2011, Regular Meeting.

## C. Approve Bills and Payroll

	<b>Bills 02-25-11</b>	<b>Payroll 02-18-11</b>
Ed. Fund	\$197,120.32	\$375,233.75
Bldg. Fund	131,397.05	29,108.94
Trans.Fund	6,947.63	9,927.82
Payroll Accts. Pay.	--	370,726.28
Fire and Safety	13,090.21	--

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

**X. Action Items**

- A. Approve Personnel Report
  - 1. Certified
  - 2. Education Support Personnel
- B. Approve Closed Session Minutes from the February 15, 2011, Regular Meeting.

**XI. Reports**

- A. Administrative Reports
- B. Board President Report
  - 1. Correspondence
  - 2. Announcements
  - 3. Next Meeting: March 15, 2011, Regular Building Meeting, Brown School
  - 4. Future Meetings: April 5, 2011, Regular Meeting, MEAC  
April 12, 2011, Regular Building Meeting, Special Education, MEAC  
May 3, 2011, Regular Meeting, MEAC  
May 17, 2011, Regular Meeting, MEAC

- C. Board Committee Reports

**XII. Adjourn**