

AGENDA

BUDGET HEARING - 6:30 P.M.

- I. Call to Order and Roll Call**
- II. Presentation of Amended 2011-2012 Budget**
- III. Audience Questions and Discussion**
- IV. Declare Budget Hearing Closed**

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 Highlights
 - 2. District Office Summer Hours
 - 3. Drug Testing Update
 - 4. Dress Code Update
 - 5. External Counseling Programs Report
 - 6. Lincoln 2nd Grade Report
 - 7. Legislative Update
 - 8. Facilities Update
 - 9. Freedom of Information Requests
 - 10. Retiree Recognition
 - B. Board Committees
 - 1. President's Report

- IV. Discussion Items**
 - A. Board Policy Compliance – Community Relations

- V. Action Items**
 - A. Approve Dual Credit Textbooks
 - B. Approve P.E. Waiver
 - C. Approve Amended 2011-2012 Budget
 - D. Approve Bus Bid
 - E. Approve Purchase of Used Bus

VI. Consent Agenda

- A. Approve Liability Insurance Renewal
- B. Approve Life Safety Extension of Time
- C. Authorize Submission of General State Aid and Transportation Claims
- D. Approve Treasurers for 2012-13 School Year and Adopt Treasurer Resolution
- E. Approve Resolution Designating Depositories and Signatories
- F. Approve Resolution Authorizing Interfund Loans and Transfers
- G. Approve Complaint Manager
- H. Approve Resolution to Set Fees for Freedom of Information Act
- I. Approve Hazardous Bus Routes
- J. Approve Prevailing Wage Resolution
- K. Gift Acceptance Report
- L. Approve Auditor for 2012-2013 School Year
- M. Review Closed Session Minutes
- N. Approve BFPAC Rental Rates
- O. Approve 2012-2013 Salaries
- P. Approving and Signing Minutes of the May 22, 2012, Regular Meeting.
- Q. Approve Suspension Reports
- R. Approval of Bills and Payrolls

	Bills 6-1-12	Payroll 5-25-12
Ed.Fund	\$149,274.89	\$396,252.36
Bldg.Fund	28,415.09	30,847.97
Trans.Fund	15,320.17	14,405.45
Payroll Accts Pay	--	387,918.01
Fire & Safety		--

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

VIII. Action Items

- A. Approve Personnel Report
 - 1. Certified
 - 2. Education Support Personnel
- B. Approve Suspension Reports
- C. Approving and Signing of Closed Session Minutes of the May 22, 2012, Regular Meeting.

IX. Reports

- A. Administrative Reports
- B. Board President Report
 - 1. Correspondence
 - 2. Announcements
 - 2. Next Meeting: July 10, 2012, Regular Meeting, MEAC

X. Adjournment