

**BOARD OF EDUCATION
REGULAR MEETING**

**OCTOBER 19, 2010
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. Mapping Assessment Report
2. Summer School - Elementary
3. Drug Testing Update
4. Counseling Update
5. Facilities Update
6. Freedom of Information Requests

B. Board

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

IV. Discussion Items

- A. Board Compliance – Operational Policies

V. Consent Agenda

- A. Approve Bills and Payroll

	Bills 10-8-10	Payroll 10-15-10
Ed. Fund	\$75,884.78	\$410,167.76
Bldg. Fund	43,476.15	31,099.48
Trans.Fund	27,305.84	13,159.23
Payroll Accts. Pay.	--	366,463.74
Fire & Safety	5,903.75	--

- B. Approving and Signing Minutes of the August 3, 2010 Regular Meeting, August 17, 2010 Regular Meeting; September 7, 2010 Regular Meeting; and September 21, 2010 Regular Meeting.

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

VIII. Action Items

- A. Approve Personnel Report
 - 1. Certified
 - 2. Education Support Personnel
- B. Approve August 3, 2010 Regular Meeting Closed Session Minutes, August 17, 2010 Regular Meeting Closed Session Minutes; September 7, 2010 Regular Meeting Closed Session Minutes; and September 21, 2010 Regular Meeting Closed Session Minutes.

IX. Reports

- A. Administrative Reports
- B. Board President Report

X. Adjourn