
SCHOOL BOARD MEETING AGENDA
INDEPENDENT SCHOOL DISTRICT #2167
REGULAR MEETING
MONDAY MAY 16, 2011 - 7:00 PM
MEDIA CENTER, LAKEVIEW PUBLIC SCHOOL
875 BARSTAD ROAD NORTH, COTTONWOOD, MN

The Lakeview School District's mission is to provide each student with the tools needed for life by providing a diverse and comprehensive curriculum that challenges all of our students to achieve their full potential.

ORDER OF BUSINESS:

- I. Call to Order
- II. Approve and/or Amend Agenda
- III. Recognition of Visitors
- IV. Community Comments:
Community Comments is an opportunity for the public to address the school board on an item included in this agenda in accordance with the guidelines printed at the end of the agenda.
- V. Presentations:
 - a. Kirk Lovsness - Insurance Service Agency
- VI. Administrative Reports:
 - a. Principal Lienemann
 - b. Superintendent Fenske
- VII. Discussion Items:
 - a. Continuation of School District Policy Manual Revision Policies 701, 704, 705, 707, 711, & 715
 - b. Continuation of School Calendars
 - i. 2011-12
 - c. Finance Committee
 - i. Preliminary Budget for 2011-12
 - ii. Property & Casualty Insurance Quote
 - d. Building & Grounds Committee
 - i. Projects Update
 - e. Continuation of Staffing 2011-12
 - f. Volunteer Handbook in Conjunction with Lakeview PTO
 - g. Staff Appreciation Luncheon on May 24th
- VIII. Action Items:
 - a. Approval of Consent Agenda
 - i. Minutes of April 11, 2011 Regular Meeting
 - ii. Payment of Bills
 - iii. Resignations
 - iv. Extra-Curricular Contracts
 - v. Payout of Q-Comp Stipends
 - b. Approval of Revised District Policies 701, 704, 705, 707, 711, & 715
 - c. Approval of Revised 2011-12 School Calendar
 - d. Approval of Issuance of Diplomas/Certificates of Attendance for the 2011 Graduates Pending Final Approval by the Administration
 - e. Approval of the 2011 Commencement Ceremony and Program
 - f. Approval of Resolution for Membership in the Minnesota State High School League
 - g. Approval of Letter of Engagement with Hoffman & Brobst CPA firm to conduct School District Audit for the 2010-11 School Year
 - h. Approval of School Leaders Liability and Property & Casualty Insurance Quote for 2011-12
 - i. Approval of Resolution for the 125 Flexible Benefits Plan
 - j. Approval of Quote for Commons Area Tile Replacement
 - k. Personnel Items

IX. Set Next Regular Meeting Date (Monday June 20 , 2011 at 7:00 p.m.) - Adjourn Meeting

Guidelines for Community Comments

Welcome to the Lakeview School Board Meeting! In the interest of open communications, the Lakeview School District wishes to provide an opportunity for the public to address the school board. That opportunity is provided at every regular school board meeting during *Community Comments*.

1. Anyone indicating a desire to speak to an item included in this agenda during *Community Comments* will be acknowledged by the board chair. When called upon to speak, please state your name, address and topic. All remarks shall be addressed to the board as a whole, not to any specific member(s) or to any person who is not a member of the board.
2. If there are a number of individuals present to speak on the same topic, please designate a spokesperson who can summarize the issue.
3. Please limit your comments to three minutes. Longer time may be granted at the discretion of the board chair. If you have written comments, the board would like to have a copy, which will help them better understand, investigate and respond to your concern.
4. During *Community Comments* the board and administration listen to comments and respond immediately whenever possible. If additional research is needed, responses will be shared at the next regularly scheduled Board meeting. Board members or the Superintendent may ask questions of you in order to gain a thorough understanding of your concern, suggestion or request.
5. Please be aware that disrespectful comments or comments of a personal nature, directed at an individual either by name or inference, will not be allowed. Personnel concerns should be directed first to the principal, then to the superintendent and finally in writing to the board.