REGULAR MEETING AGENDA – 6:30 p.m.

I. EXECUTIVE SESSION – None

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS

1. Paul Harding High School “Star” Students
2. The Lincoln Bicentennial Learning Project
3. Sterling Sentinel Award for Journalism Winner

VII. HEARING OF VISITORS: AGENDA ITEMS

Public input will be taken in a small group setting with an opportunity to have meaningful dialogue with members of the Board of School Trustees. Small group discussions will take place in the lobby, Superintendent’s office and the Board room. Please feel free to interact with members of the Board in any of these three locations. We will have an administrator taking notes so that Board members can truly listen and have dialogue with those in the community desiring to have discussion on a topic of their choosing.

VIII. APPROVAL OF MINUTES – April 19, 2011 Executive Session

April 19, 2011 Regular Meeting

IX. INFORMATION ITEMS

X. SUPERINTENDENT COMMUNICATIONS

1. Redesign Update
   • Student Transition
   • Parent Activities
   • Restorative Practices
XI. ACTION AGENDA

11-0503-01 Approval of Human Resources Report
11-0503-02 Approval of Financial Reports
11-0503-03 Approval of Meetings and Conferences Requests
11-0503-04 Approve Application and Receipt of Funds for the Pathway/Tech Prep Grant
11-0503-05 Approve Staffing Contract for Afternoons R.O.C.K.
11-0503-06 Approve Professional Development Contract with New Horizons for ESL Summer Training

XII. NEW BUSINESS

1. Resolution to Transfer Funds – Textbook Rental Fund
2. Resolution to Transfer Levy Excess Funds – Transportation Fund
3. Renewal of Exclusive Beverage Proposal with Coca Cola

XIII. ITEMS FROM CLOSED SESSION

XIV. BOARD DISCUSSION

XV. ADJOURNMENT