

Lincoln School Board Meeting  
 December 22, 2008  
 5:30 PM – **DINNER WILL BE SERVED**  
 Lincoln Community School Library

**AGENDA**

- 1. Call to Order 5:30
- 2. Visitors' Business 5:30
- 3. Board Items: 5:45
  - a. Review Report from Facilities Committee
  - b. Discuss Budget Planning Progress
  - c. Review Ends Policy -- Monitoring Evidence
  - d. Review Monitoring Report Schedule
  - e. Other

- 4. Consent Agenda: 7:00
  - a. Pay Orders

DO #	Amount		PR #	Amount
280	\$37,327.57		10	\$44,514.34
303	\$6,656.12		11	\$43,770.62
324	\$379,089.14		12	\$42,903.82
Total	\$423,072.83		Total	\$131,188.78

- b. Minutes 11/17/08 (Enclosure)
    - c. Adopt Policies: Ends, Executive Limitations, Board-Management Delegation, and Governance Process
    - d. Ratify Hiring of Sally Larsen as Special Education Assistant to Individual Student
- 5. Other

**Upcoming Meetings: January 19, 2009 @ 5:30 PM, Lincoln School Board Meeting**