

LAKELAND JOINT SCHOOL DISTRICT NO. 272



Regular School Board Meeting
Tuesday, September 12, 2017

Meeting Location

Lakeland Joint School District
Administrative Offices
15506 N Washington Street
Rathdrum, ID 83858

Administration

Dr. Becky Meyer, Superintendent
Lisa Sexton, Assistant Superintendent
Brian Wallace, Chief Financial/Operations Officer
Brook Cunningham, Clerk

Board of Trustees

Larry Brown, Chairman - Zone 5
Rena Olmstead, Member - Zone 1
John Shaffer, Member - Zone 2
Tim Skubitz, Member - Zone 3
Rob Irons - Zone 4

- A. **Call to Order 5:00 p.m.**
- B. **Executive Session per Idaho Code 74-206 (1) (b) 5:00 p.m.**
 1. Personnel 09.12.17-A
- C. **Action Items following Executive Session**
- D. **Welcome Visitors/Pledge of Allegiance 6:00 p.m.**
- E. **Approve Agenda**
- F. **Consent Agenda**
- G. **Report and Presentation Agenda**
 1. LEA
 2. Public Comment (Each speaker will be asked to limit their remarks to no more than three minutes. Please see the Public Comment sign-in sheet and Policy #1520 for proper procedure in addressing the Board during Public Comment).
 3. Visitor Presentations
 4. Staff Reports
 - a. Kevin Doyle, Child Nutrition- Program Update
 - b. Brian Wallace
 - 1) Financials
 - 2) Bank Statement Discussion
 - c. Dr. Becky Meyer, Superintendent

1) 1st week of School

2) October 6th

H. Action Agenda

1. Approve/deny the hiring of new personnel as presented
2. Approve/deny supplemental contracts
3. Approve/deny transportation route changes/additions
4. Approve/deny to transfer Kootenai Tribe of Idaho donation of \$3,000 to the Lakeland Education Foundation
5. Approve/deny Special Service agreements as presented
6. Approve/deny to approve authorizing the Hayden Canyon Charter School along with the MOU as recommended by Administration
7. Approve/deny the THS Agriculture Club, Horticulture and FCCLA travel to the University of Idaho on October 6th and 7th.

I. Discussion Agenda

1. 1st Read on the following policies
 - a. Tobacco Policies- **PLEASE DISREGARD THIS POLICY**
 - b. Policy #2365 Participation of Private School Students in Federally Funded District Programs
 - c. Policy #2380 Head Start Program Coordination
 - d. Policy #2420 Parent and Family Engagement
 - e. Policy #3060 Education of Homeless Children
 - f. Policy #4160 Parents Right-to-Know Notices
 - g. Policy #8245 Unpaid School Meal Charges
2. Other

