

LAKELAND JOINT SCHOOL DISTRICT NO. 272



Regular School Board Meeting
Tuesday, October 24, 2017

Meeting Location

Lakeland Joint School District
Administrative Office
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, Member- Zone 4

- A. Call to Order 5:30 p.m.
- B. Executive Session per Idaho Code 74-206 (1) (b) 5:30 p.m.
 1. Personnel
- C. Executive Session Action Items
- D. Welcome Visitors/Pledge of Allegiance 6:00 p.m.
- E. Approve Agenda
- F. Consent Agenda
- G. Report and Presentation Agenda
 1. 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).

2. Visitor Presentations
 - a. Ryan Asher-AED presentation
3. LEA
4. Staff Reports
 - a. Harrison Bertsch- Principal LJHS
 - b. Trent Derrick- LHS Principal

c. Lisa Sexton- IRI

H. **Action Agenda**

1. Approve/deny supplemental contracts- [Please combine the motion for Action Item #1 & #2](#)
2. Approve/deny Extra Duty contracts as presented
3. Approve/deny the audited Financial Statement for FY 2016/17 as presented by Hayden Ross, PLLC
4. Resolution for Procurement Cards

I. **Discussion Agenda**

1. Correspondence