

LAKELAND JOINT SCHOOL DISTRICT NO. 272



Regular School Board Meeting
Tuesday, January 9, 2018

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 IC 74-2016 (b) & (f)**
 1. Personnel
 2. Superintendent Evaluation
 3. Student Re-Entry
 4. Possible Litigation
- C. **Action Items following Executive Session**
- D. **Welcome Visitors/Pledge of Allegiance 6:00 p.m.**
- E. **Approve Agenda**
- F. **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).
- G. **Consent Agenda**
 1. Prior Meeting Minutes of 12.12.2017 Regular Meeting and 12.22.2017 Regular Meeting
 2. Bills
 3. HR Report
- H. **Report and Presentation Agenda**
 1. Visitor Presentations

2. LEA

3. Staff Reports

- a. Kristie Mitchell, Principal Spirit Lake Elementary
- b. Lisa Sexton-Grade Level Team Collaboration
- c. Brian Wallace-Financial
- d. Dr. Becky Meyer- Timeline of Transportation and Timberlake High School Administrator Hiring Process

I. **Action Agenda**

1. Approve/deny Policy #5450 Vacation Leave

J. **Discussion Agenda**

1. Correspondence
2. Policy #6320 Evaluation of Administrative Staff and Instructional Staff Evaluation Policy
3. Policy #5328 Employee Use of Social Media Technology and Electronic Communication (will replace Policy #5330)
4. School District Accountability Report