

Agenda of Regular School Board Meeting

The Board of Trustees Lakeland Joint School District No. 272

A Regular School Board Meeting of the Board of Trustees of Lakeland Joint School District No. 272 will be held December 11, 2018, beginning at 5:00 PM in the Administrative Offices.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- A. **Call Meeting to Order 5:00 p.m.**
- B. **Welcome Visitors/Pledge of Allegiance**
- C. **Action Items** - All items are considered action items. The Board may approve all of the following items by a single motion and vote - unless any member of the Board asks that an item be removed from the Action Items for discussion and action later in the agenda.
 - 1. Approve Agenda
 - 2. Consent Agenda
 - a. Minutes of Previous Meeting(s) -Regular Meeting of November 13, 2018
 - b. Regular and Special Bills
 - c. HR Items
- D. **Patron Input**

(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).
- E. **Report and Presentation Agenda - (Information Only)**
 - 1. Visitor Presentations
 - 2. LEA
 - a. LEA Presentation - Jason Bradbury, President
 - 3. Staff Reports
 - a. Instructional Coaches Presentation - Emily Sarha and Corey Friis
 - b. Financial Report
 - 1) November Financial Report - Brian Wallace, CFO
 - c. Levy Presentation - Dr. Becky Meyer, Superintendent
- F. **Action Items** - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below

1. Approve/deny recommendation of Replacement Instructional Levy (Supplemental) amount and election date
2. Approve/Deny Contract for Summer 2019 Roof Repair at LHS
3. Approve/Deny Transfer of Roof Fund dollars from General Fund to Plant Facility Fund for Summer 2019 roof repairs
4. Approve/Deny Armed Guard Policy

G. Information/Discussion Items - (Information Only)

1. ISBA Conference
2. LRFPC Update

H. Action Items - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below

1. Approve/Deny to enter into Executive Session per IC 74-206 (1) (b) No decisions/Actions will be made during Executive Session, this is only a motion to enter into Executive Session.

I. Executive Session per IC 74-206 (1) (b)

1. Personnel
 - a. Superintendent Goals

J. Action Items after Executive Session