

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 January 8, 2019, beginning at 6:00 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 5:30 p.m.**
- B. **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.
- C. **Executive Session per IC 74-206 (1) (b)**
 - 1. Student Re-Entry
 - a. Re-Entry Contract of Student 01.08.2019 - A
 - b. Re-Entry Contract Student 01.08.2019 - B
- D. **Action Items after Executive Session**
 - 1. Approve/Deny Re-Entry of Student 01.08.2019 - A
 - 2. Approve/Deny Re-Entry of Student 01.08.2019 - B
- E. **Welcome Visitors/Pledge of Allegiance**
- F. **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 December 11, 2018
 - b. Regular and Special Bills
 - c. HR Items
- G. **Annual Meeting-Board Elections - (Action)**
 - 1. Dissolve Current Board of Trustees
 - 2. Turn Meeting Over to Superintendent

3. Election of Board Chairman
4. Election of Vice-Chairman
5. Appointment of Treasurer
6. Appointment of Clerk
7. Approve/deny Resolution 2019-01-08 that provides for appointment of Assistant Treasurers and Designated Signatory for each respective school
8. Set Date, Time and Location of Regular Meetings
9. Code of Ethics for School Board Members

H. **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).

I. **Report and Presentation Agenda - (Information Only)**

1. Visitor Presentations
2. Staff Reports
 - a. Mountain View Alternative School Presentation - Paul Uzzi, Principal
 - b. Financial Presentation - Brian Wallace, CFO

J. **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 Resolution for March 12, 2019 Instructional/Extra-Curricular Levy (Supplemental) Election

K. **Information/Discussion Items - (Information Only)**

1. LHS Roofing Project
2. Armed Guard Handbook - Lisa Sexton, Assistant Superintendent
3. LRFPC - December Meeting