

# Agenda of Regular School Board Meeting

## The Board of Trustees

### Lakeland Joint School District No. 272

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A Regular School Board Meeting of the Board of Trustees of Lakeland Joint School District No. 272 will be held May 14, 2019, 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 at 5:00 p.m. (After a vote by Board at 5:00pm, Trustees may enter into Executive Session, which is closed to the public. Regular Board Meeting open to Public will begin at 6:00pm)**
- 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) & (f)**
  1. Legal
  2. Student Re-Entry
    - a. Student Re-Entry 05.14.2019 - A
  3. Personnel
    - a. Superintendent Goals
- D. **Welcome Visitors/Pledge of Allegiance**
- E. **Action Items after Executive Session**
  1. Approve/Deny to agree to amend Hayden Canyon Charter Performance Certificate to allow school land to be leased land instead of donated to school as Performance Certificate stipulates
  2. Approve/Deny Re-Entry Contract for Student 05.14.2019 - A
- 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 April 23, 2019

- b. Minutes of Previous Special Board Meeting 05.08.2019
- c. Regular and Special Bills
- d. HR Items

**G. 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).

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

- 1. Visitor Presentations
- 2. Staff Reports
  - a. Parent Transportation Survey results & District Administration recommendations for 2019-20 new bell schedule - Dr. Becky Meyer, Superintendent
  - b. Finance Presentation - Brian Wallace, CFO
- 3. Committee Presentations
  - a. LRFPC Presentation to Board

**I. 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 2019-2020 Lakeland Joint School District Bell Schedule proposal
- 2. Approve/Deny to place gun safe/s in LJSD facilities as needed
- 3. Approve/Deny Outdoor Education course at Timberlake High School
- 4. Approve/Deny 2018 Special Education Manual
- 5. Approve/Deny Calvary Rathdrum's facility use for the 2019-20 school year
- 6. Approve/Deny Proposed 2019-2020 Classified Management/Director Salary Matrix
- 7. Approve/Deny one year leave of absence for Staff
  - a. Staff A
  - b. Staff B

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

- 1. Education Law Conference - Krissy Williams, Clerk