

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 May 28, 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 public vote to enter into Executive Session, the Board meeting will close to public and reconvene to a public meeting 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)**
 1. Personnel
 - a. Recommendation for Principal and Principal's Assistant at Garwood Elementary
 - b. Armed Guard Candidates
 - c. Personnel 05.28.2019 - A
 - d. Personnel 05.28.2019 - B
 - e. Personnel 05.28.2019 - C
 - f. Personnel 05.28.2019 - D
 - g. Teacher of the Year recommendations
 - h. Proposed 2019-20 Classified Director Salary Matrix and Placement
 - i. Forced Transfer of Personnel
- D. **Welcome Visitors/Pledge of Allegiance**
- E. **Action Items after Executive Session** - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below
 1. Approve/Deny Administration's recommendation for non-renewal of Category 2 Personnel (Staff 05.28.2019 A, B, C, D)
 2. Approve/Deny Teachers of the Year as recommended by administration
 3. Approve/Deny Administration's recommendation for Garwood Principal

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 May 14, 2019
 - b. 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. Lakeland High School Presentation - Trent Derrick, Principal

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 to transfer John Brown Elementary roof repair and deferred maintenance funds in the amount of \$50,000 from General Fund to Plant Facility Fund
2. Approve/Deny the returning Certified and Administrator staff
3. Approve/Deny Long Range Facilities Planning Committee's recommendation for Phase 1 projects and timeline
4. Approve/Deny Job Description of Students with Disabilities Program Support Coordinator
5. Approve/Deny Job Description for Certified District Behavioral Professional/Teacher (BCBA)
6. Approve/Deny Job Description of Inclusionary-Focused Students with Disability Teacher
7. Approve/Deny Administrator's Salary Matrix
8. Approve/Deny Genesis Prep's facility use for the 2019-20 school year

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

1. Life Awareness Run Relay
2. ISBA Summer Leadership/November ISBA Conference