

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 October 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 at 6:00 p.m.**
- B. **Welcome Visitors/Pledge of Allegiance**
- C. **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).

- D. **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 September 24, 2019
 - b. Regular and Special Bills
 - c. HR Items
 - d. Furniture/Equipment Disposal
- E. **Report and Presentation Agenda - (Information Only)**
 - 1. Visitor Presentations
 - a. District Auditor's Fiscal Year 2018-19 Report - Tony Matson, Hayden Ross PLLC
 - 2. Staff Reports
 - a. Lakeland High School Presentation - Trent Derrick, Principal
 - b. October Financial Presentation - Brian Wallace, CFO
- 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 2019-20 Winter Athletic schedules for Secondary Schools

2. Approve/Deny Certified Nurse Assistant Job Description
3. Approve/Deny Updated Organizational Chart for 2019-20

G. Information/Discussion Items - (Information Only)

1. October Community Input Forums and Survey - Dr. Becky Meyer, Superintendent
2. October Professional Development - Dr. Becky Meyer, Superintendent

H. Other Items for Discussion

- 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 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.

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

1. Personnel
 - a. 2019-20 Superintendent Goals Progress

K. Action Items after Executive Session