

# 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 July 23, 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 June 25, 2019
    - b. Regular and Special Bills
  
    - c. HR Items
- E. **Report and Presentation Agenda - (Information Only)**
  - 1. Visitor Presentations
  - 2. Staff Reports
    - a. LHS roof update presentation - Mike Ferriola, Facilities Director
    - b. Finance Presentation - Dr. Becky Meyer, Superintendent
    - c. Lakeland Literacy Presentation - Kat Gilmore, Director of Literacy
- 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 Alternate Authorization for Timberlake High School Math Teacher.

2. Approve/Deny Syllabus for High School Advisory Course
3. Approve/Deny Updated 2019-2010 Bell Schedules
4. Approve/Deny THS Leadership Retreat
5. Approve/Deny Transportation Routes for 2019-2020 School Year

G. **Discussion Items - (Information Only)**

1. 1st read of amendment to Board Policy #5340 - Evaluation of Certified Personnel

H. **Other Items for Discussion**

1. Update on "Welcome to LJSD" Boards in front of THS and LHS
2. Volleyball Uniforms - IHSA regulations
3. Data Points - Website

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
2. Student Re-Entry
  - a. Re-Entry of Student 07.23.2019 - A

K. **Action Items after Executive Session**

1. Approve/Deny resignation of district contracted employee contingent upon filling the vacancy.
2. Approve/Deny Re-Entry Contract of Student 07.23.2019 - A