

# 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 14, 2020, 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. **Oath of Office to Newly Declared Trustees - Zones 1, 2, & 3**
- D. **Annual Reorganization of the Board of Trustees (Action)**
  - 1. Turn meeting over to Superintendent, Dr. Becky Meyer
    - a. Nominations/Voting for Board Chair
    - b. Nominations/Voting for Vice-Chair
  - 2. Turn meeting over to newly appointed Board Chair
  - 3. Approve/Deny Administration's recommendation for Cindy Happeny as District Treasurer
  - 4. Approve/Deny Administration's recommendation of Krissy Williams for Clerk of the Board of Trustees
  - 5. Approve/deny Resolution 2020-01-14 that provides for appointment of Assistant Treasurers and Designated Signatory for each respective school
  - 6. Set Date, Time and Location of Regular Meetings
  - 7. Approve/Deny Administration's recommendation of Krissy Williams as District Custodian of Public Records
  - 8. Approve/Deny Administration's recommendation of Brook Cunningham as Acting Clerk of the Board of Trustees in the absence of Clerk
  - 9. Sign Code of Ethics
- E. **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
- F. **Approval of Consent Agenda Items (Action):**
  - 1. Regular and Special Bills

2. Minutes of Previous Meeting - December 10, 2019
3. HR Memo
4. Surplus 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. Finance Presentation - Brian Wallace, CFO
  - b. Athol Elementary Presentation - Kathy Thomas, 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 Policy 3005 - Open Enrollment
2. Approve/Deny update to Policy #3290 - Sexual Harassment, Intimidation of Students

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

1. Hayden Canyon Charter School Authorization Update
2. Portable at Spirit Lake Elementary

K. **Other Items for Discussion**