

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 March 10, 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. **District Mission Statement**
- D. **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).

- E. **Report and Presentation Agenda - (Information Only)**
 - 1. Visitor Presentations
 - 2. Staff Reports
 - a. Timberlake High School Presentation - Ryne Eberlin, Principal
 - b. Financial Presentation - Brian Wallace, CFO
- 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. Consent Agenda
 - a. Minutes of Previous Meeting(s) - February 25, 2020 Regular Board Meeting and February 25, 2020 Board Workshop
 - b. HR Items
 - c. Regular and Special Bills
- G. **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 amend application closing date to March 25, 2020 for Trustee Zone 5 vacancy.
 - 2. Approve/Deny 2020 Valedictorians and Salutatorians for Timberlake High School

and Lakeland High School as presented.

3. Approve/Deny Administration's recommendation to update policy #3295 Hazing, Harassment, Intimidation, Bullying, and Cyberbullying as presented.
4. Approve/Deny Administration's recommendation to initiate long range facility plan with projected May 2021 Bond Election date.
5. Approve/Deny Transfer from general fund to plant facility fund for Lakeland Junior High School targeted repairs and upgrades for Spring/Summer 2020 not to exceed \$450,000.

H. Discussion Items - (Information Only)

1. Board Training

I. Other Items for Discussion

- J. **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.

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

1. Personnel
 - a. Superintendent Goals

L. Action Items after Executive Session