

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 12, 2020, beginning at 6:00 PM in the Via Zoom Online Platform.

Join Zoom Meeting

<https://lakeland272->

[org.zoom.us/j/6489685476?pwd=b1U3VGZnRldZbXhHd3BncTV2cS9Rdz09](https://lakeland272-)

Meeting ID: 648 968 5476

Password: 3YjvaV

One tap mobile

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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. **Oath of Office and Code of Ethics for Newly Appointed Trustee - Zone 5**
 1. Trustee Oath of Office
 2. Zone 5 Trustee Code of Ethics
 3. Trustees Review of Code of Ethics and Policy 1205 - Powers and Duties
- E. **Patron Input (Patron Input will be accepted up to 6:00pm on May 12, 2020 by emailing Clerk, Krissy Williams at krissy.williams@lakeland272.org)**

(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).
- F. **Report and Presentation Agenda - (Information Only)**
 1. Visitor Presentations
 2. Staff Reports
 - a. Introduction of Incoming Garwood Principal, Jake Massey

b. May Finance Presentation - Brian Wallace, CFO

G. **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) -Regular Meeting of April 28, 2020 and Special Meeting of May 6, 2020

b. HR Items

c. Regular and Special Bills

H. **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 New Timberlake High School Course: Family Health and Wellness for 2020-2021 School Year

2. Approve/Deny LJS272 June 1-5, 2020 School Visitation Plan

3. Approve/Deny Timberlake High School and Lakeland High School Graduation Ceremony for 2020 Seniors at Kootenai County Fairgrounds

4. Approve/Deny MVHS 2020 Graduation Ceremony

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

1. COVID-19 Closure

2. RFP for 2020 Copier/MFD Hardware and Service

J. **Other Items for Discussion**

K. **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.

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

1. Personnel

a. Employee 05.12.2020 - A

M. **Action Items after Executive Session**

1. Approve/Deny Administration's recommendation for non-renewal of Category 2 Personnel - Employee 05.12.2020 - A