

# 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 June 23, 2020, beginning at 6:00 PM in the Administrative Offices.

In order to practice social distancing, trustees will meet in person, but public will be able to attend via the below zoom link.

Join Zoom Meeting

<https://lakeland272->

[org.zoom.us/j/88999108057?pwd=V3F5MWp6THJGa2NWdEEzYW5YakVyQT09](https://lakeland272-org.zoom.us/j/88999108057?pwd=V3F5MWp6THJGa2NWdEEzYW5YakVyQT09)

Meeting ID: 889 9910 8057

Password: 8Yq4ay

One tap mobile

+16699006833,,88999108057#,,,0#,,546453# US (San Jose)

+12532158782,,88999108057#,,,0#,,546453# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 889 9910 8057

Password: 546453

Find your local number: <https://lakeland272-org.zoom.us/u/kb1YZ2iLFu>

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 (Patron Input will be accepted up to 6:00pm on June 23, 2020 by**

**emailing Clerk, Krissy Williams at [krissy.williams@lakeland272.org](mailto: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).

**E. Report and Presentation Agenda - (Information Only)**

1. Staff Reports

- a. 2019-2020 Protege Team Member Presentation - Chad Parson, Charisa Childress

2. Superintendent's Report

**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) - June 9, 2020 Regular Board Meeting  
b. HR Items

**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 the Fall Athletic Schedules for Lakeland High School, Lakeland Junior High School, Timberlake High School, Timberlake Junior High School as presented.
2. Approve/Deny Timberlake High School Small Animal Course as presented
3. Approve/Deny Timberlake High School Applied Livestock Management Course as presented
4. Approve/Deny Timberlake High School Agriculture Leadership Course as presented
5. Approve/Deny Real Life Ministries facility use for the 2020-21 school year

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

1. First Read of Adoption of Policy 1315 - District Continuous Improvement Plan
2. First Read of update to Policy 1100 - Membership

**I. Board Member Input for Future Agenda Items**

**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

L. **Action Items after Executive Session**

1. Approve/Deny to extend the Superintendent's existing three year rolling contract for an additional year, with no pay increase.