

Agenda of Special School Board Meeting

The Board of Trustees Lakeland Joint School District No. 272

A Special School Board Meeting of the Board of Trustees of Lakeland Joint School District No. 272 will be held May 6, 2020, beginning at 5:00 PM in the Meeting to be held Virtually.

No public comment will be taken during the online meeting; however, public comment will be accepted via email or in writing to the attention of Krissy Williams, Clerk of the Board at krissy.williams@lakeland272.org until 5:00pm, Wednesday, May 6, 2020. The meeting will be aired on Zoom meeting network and may be accessed using one of the following options:

Meeting URL:

<https://lakeland272org.zoom.us/j/86562875068pwd=b3pZZEh2Qk9yOFhPcENubUh0dGlpUT09>

Meeting ID: 865 6287 5068

Password: 9XpT9p

Mobile: +16699006833,,86562875068#,1#,144767# US
+12532158782,,86562875068#,1#,144767# US

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 to Order 5:00 p.m.**
- B. **Welcome Visitors/ Pledge of Allegiance**
- C. **District Mission Statement**
- D. **Patron Input (Patron Input will be accepted up to 5:00pm on May 6, 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).

- E. **Discussion Items - (Information Only)**
 - 1. Open Meeting Law Violation Complaint - April 23, 2020
 - 2. Open Meeting Law Violation Complaint - April 29, 2020

- F. **Action Items** - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below
1. Consideration of April 23, 2020 Report of Alleged Violation of the Idaho Open Meetings Law with Opportunity to Cure.
 2. Consideration of April 29, 2020 Report of Alleged Violation of the Idaho Open Meetings Law and Opportunity to Cure.
- G. **Action Items** The following list is for the purpose of affirming previous action items taken by the Board during the April 14, 2020 and April 28, 2020 Regular Board Meetings. The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below.
1. Approve/Deny Consent Agenda of April 14, 2020 to include Minutes of Regular Meeting of March 24, 2020, HR Items, Regular and Special Bills
 2. Approve/Deny 2020-2021 School Year Calendar and 2021-2022 School Year Calendar
 3. Approve/Deny the soft closure of Lakeland Jt. School District beginning April 6, 2020 and ending April 20, 2020 pursuant to Idaho State Board of Education Order regarding the COVID-19 Coronavirus.
 4. Approve/Deny to ratify the Superintendent's recommendation of the soft closure of Lakeland Jt. School District beginning April 20, 2020 and ending May 29, 2020 when if at such time as local and state distancing orders have been lifted and reentry criteria has been met, allow for re-opening of district on May 30th for end of year events and last week of school.
 5. Approve/Deny the temporary suspension to policies 5400, 5405, 5410, 5450 and any other policies that conflict with FFCRA Families First Coronavirus Response Act for a period of time beginning April 1, 2020 not to exceed December 31, 2020 and direct the Superintendent to suspend any conflicting procedures until December 31, 2020 when FFCRA Families First Coronavirus Response Act expires as recommended by Idaho School Boards Association.
 6. Approve/Deny Administration's recommendation for Principal of Garwood Elementary for 2020-2021 School Year.
 7. Approve/Deny Consent Agenda of April 28, 2020 to include Minutes of April 14, 2020 Regular Meeting with recommended amendments and HR Items
 8. Affirm appointment by ballot of Zone 5 Trustee Debbie Major
 9. Approve/Deny Administration's recommendation for District Teacher of the Year
- 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 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.
- I. **Executive Session per IC 74-206 (1) (b) (Discussion Only)**
1. Student Issue

2. Personnel