

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 July 14, 2020, beginning at 6:00 PM in the Administrative Offices.

Topic: Regular Meeting of LJSD Board of Trustees

Time: Jul 14, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82278106432>

Meeting ID: 822 7810 6432

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kb0PE3L6rs>

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)**

(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. Student Presentation
 - a. National Global Change, Accessibility Award Winner, Caleb Adams
 2. Staff Reports
 - a. Monthly Finance Presentation - Brian Wallace, CFO
 3. 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 23, 2020 Regular Board Meeting and June 30, 2020 Special Board Meeting
 - 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 Update to Policy 1100 - Membership
 2. Approve/Deny Adoption of Policy 1315 - District Continuous Improvement Plan
 3. Approve/Deny to Remove Policy 6400 - Principals (Replaced by existing Board Policy 6320- Evaluation of Administrative Staff)
 4. Approve/Deny Alternate Authorization for Certified Employee 07.14.2020 - A
 5. Approve/Deny one year leave of absence for Certified Employee 07.14.2020 - B
 6. Approve/Deny License Agreement for access through District property as presented
- H. **Discussion Items - (Information Only)**
1. First Read of Update to Policy 1010 - Organization and Classification
 2. First Read of Update to Policy 1520 - Public Participation in Board Meeting, to be renamed Board Meeting Participation
 3. First Read of Adoption of Policy 4110, to be named Patron Participation in Board Meetings
 4. Curriculum Review
 5. Sources of Strength
 6. Board Advisory Committees
 7. Microphone and Audio Setup for Boardroom
- 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) (f). No decisions/Actions will be made during Executive Session, this is only a motion to enter into Executive Session.

K. Executive Session as authorized by Idaho Code 74-206 (1)(b) (f)

1. Personnel
2. Legal

L. Action Items Following Executive Session

1. Possible action item regarding grievance appeal