

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 April 9, 2019, beginning at 5:00 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 5:00 p.m.**
- B. **Action Items** - No decisions/Actions will be made during Executive Session, this is only a motion to enter into Executive Session.
 1. Approve/Deny to enter into Executive Session per I.C. 74-206 (1) (b) (f)
- C. **Executive Session per IC 74-206 (1) (b) (f)**
 1. Legal
 2. Personnel
 - a. Personnel 03.26.2019 - A
- D. **Welcome Visitors/Pledge of Allegiance** (Regular meeting will commence at 6:00pm and doors will open to public at this time)
- E. **Action Items after Executive Session**
 1. Approve/Deny Retirement of Employee 03.26.2019 - A
- 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. Approve Agenda
 2. Consent Agenda
 - a. Minutes of Previous Meeting(s) -Regular Meeting of March 26, 2019
 - b. Regular and Special Bills
 - c. HR Items
- G. **Report and Presentation Agenda - (Information Only)**
 1. Visitor Presentations
 - a. Joshua Dahlstrom Statement
 2. Staff Reports
 - a. Update on HCC - Dr. Becky Meyer, Superintendent

b. Financial Presentation - Brian Wallace, CFO

c. John Brown Elementary Presentation - Ana Schnepf, Principal

H. **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).

I. **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 Resolution for Bond Defeasance
2. Approve/Deny Selection of Valedictorians and Salutatorians for Lakeland High School and Timberlake High School as presented for 2019
3. Approve/Deny Bus Leases for LHS and THS senior parties.

J. **Information/Discussion Items - (Information Only)**

1. LRFPC

K. **Action Items** - No decisions/Actions will be made during Executive Session, this is only a motion to enter into Executive Session.

1. Approve/Deny to enter into Executive Session per I.C. 74-206 (1) (b) (f)

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

1. Personnel
 - a. Personnel 04.09.2019 - A
 - b. Strengths-Finder Activity

2. Legal

M. **Action Items after Executive Session**

1. Approve/Deny Administration's recommendation regarding HCC.