

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 June 11, 2019, beginning at 6:00 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 6:00 p.m.**
- B. **Welcome Visitors/Pledge of Allegiance**
- C. **Budget Hearing FY 2019-2020 6:00 p.m.**
 - 1. Administration Presents
 - 2. Public Comment
 - 3. Close Budget Hearing
- D. **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 May 28, 2019
 - b. Regular and Special Bills
 - c. HR Items
- E. **Report and Presentation Agenda - (Information Only)**
 - 1. Visitor Presentations
 - a. Hayden Canyon Charter Update
 - 2. Staff Reports
 - a. Finance Presentation - Brian Wallace, CFO
- F. **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).
- 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 as Authorizer of Hayden Canyon Charter School, to postpone opening of school until Fall 2020.
2. Approve/Deny to initiate transfer of authorization of Hayden Canyon Charter School to Public Charter School Commission.
3. Approve/Deny to amend current Hayden Canyon Charter Performance Certificate to adjust primary attendance zone as presented.
4. Approve/Deny Fall Athletic Schedules as presented
5. Approve/Deny THS student overnight football camp
6. Approve/Deny Lake City Church facility use for the 2019-20 school year
7. Approve/Deny Real Life Ministries' facility use for the 2019-20 school year
8. Approve/Deny Bond Election Resolution for the August 27, 2019 Election

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

1. Life Awareness Run/Relay update
2. Video message to former Trustee, Joy Porter

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 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.

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

1. Personnel
 - a. Superintendent's Goals

K. **Action Items after Executive Session**