

# 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 August 27, 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 at 6:00 p.m.**
- B. **Welcome Visitors/Pledge of Allegiance**
- C. **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).

- 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 - **Request to amend agenda to remove Executive Session Item a. - Student and replace with Item a. - Personnel and to remove action item K - 1 Approve/Deny Re-Entry of Student 08.27.2019 - A**
- 2. Consent Agenda
  - a. Minutes of Previous Meeting(s) -Regular Meeting of July 23, 2019
  - b. Regular and Special Bills
  - c. HR Items

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

- 1. Visitor Presentations
- 2. Staff Reports
  - a. Teaching and Learning Recap and Goals - Lisa Sexton, Assistant Superintendent
  - b. Financial Presentation - Brian Wallace - CFO

- F. **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 adopt new Hayden Canyon Charter School Petition as presented

2. Approve/Deny the emergency provisional authorization for Math Teacher
3. Approve/Deny amendment to Board Policy #5340 - Evaluation of Certified Personnel
4. Approve/Deny Job Description for Guest Teacher
5. Approve/Deny Syllabus for Learning Through Games Elective for Lakeland Junior High School
6. Approve/Deny Intro to Drama Elective at Lakeland Junior High School
7. Approve/Deny Resolution for Trustee Election
8. Approve/Deny Student Handbooks for 2019-2020 as presented

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

1. Resolution from Caldwell Board of Trustees

**H. Other Items for Discussion**

- I. **Action Items** - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below - **Request to amend agenda to remove Executive Session item a. Student and replace with Executive Session item a. Personnel**

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. Student
  - a. Re-Entry Student 08.27.2019 - A

**K. Action Items after Executive Session - **Request to amend agenda to remove Action Item K-1****

1. Approve/Deny Re-Entry of Student 08.27.2019 - A