

# 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 September 24, 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
  - 2. Consent Agenda
    - a. Minutes of Previous Meeting(s) -Regular Meeting of September 10, 2019 and Special Meeting of September 13, 2019
    - b. HR Items
- E. **Report and Presentation Agenda - (Information Only)**
  - 1. Visitor Presentations
  - 2. Staff Reports
    - a. School Safety and Security Presentation - Lisa Sexton, Assistant Superintendent and Paul Galyen, Low Voltage Technician
    - b. Long Range Facility Planning Committee Update - Dr. Becky Meyer, Superintendent
- 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 THS students overnight field trip for Nile Livestock Judging and Agriculture Sales Competition
  - 2. Approve/Deny THS overnight field trip to attend AG Days

3. Approve/Deny 2019-2020 Combined District Plan (Continuous Improvement Plan)
4. Approve/Deny English 101 and 102 for seniors as determined to meet state requirements for senior English
5. Approve Deny Lakeland High School Graduation Date - Wednesday, June 3, 2020 at 7:00pm at Real Life Ministries Post Falls Campus
  
6. Approve/Deny Timberlake High School Graduation Date of Friday, June 5, 2020 at 6:00pm at Timberlake High School
7. Approve/Deny Mountain View Alternative High School Graduation Date of May 29, 2020 at 12:00pm at Mountain View Alternative High School

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

1. ISBA Region 1 Meeting - September 17, 2019
2. ISBA Fall Convention in Coeur d'Alene
3. September Donations to the District

**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
  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) (f)**

1. Legal
2. Personnel
3. Student

**K. Action Items after Executive Session**

1. Approve/Deny Re-Entry of Student 09.24.2019 - A
2. Approve/Deny Re-Entry of Student 09.24.2019 - B