

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 November 12, 2019, beginning at 5:30 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 5:30 p.m. (After public vote to enter into Executive Session, the Board meeting will close to public and reconvene to a public meeting at 6:00pm)**
- B. **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.
- C. **Executive Session per IC 74-206 (1) (b)**
 1. Student - IC 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student
 2. Personnel - IC 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student
- D. **Welcome Visitors/Pledge of Allegiance**
- E. **Action Items after Executive Session**
 1. Approve/Deny Re-Entry Contract for Student 11.12.2019 - A
- 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** - 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 October 8, 2019
 - b. Regular and Special Bills

 - c. HR Items
 - 1) Supplemental Contracts
 - d. Surplus Items

H. Report and Presentation Agenda - (Information Only)

1. Visitor Presentations
2. Staff Reports
 - a. FFA Field Trip Presentation - Jacqui Duran, Timberlake High School
 - b. Mountain View Alternative High School Presentation - Paul Uzzi, Principal
 - c. Financial Presentation - Brian Wallace, CFO

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 TSI Plans for Garwood Elementary, John Brown Elementary, Lakeland Junior High School, Timberlake Junior High School, and Betty Kiefer Elementary
2. Approve/Deny job description of School Nurse
3. Approve/Deny Bid Process for School Buses
4. Approve/Deny Resolution as presented - Calling to Declare 403(b) Plan Inactive

J. Discussion Items - (Information Only)

1. First read of addendum to Policy 7050 - Fund Balance
2. First Read of Armed Guard Protocol
3. First Read of Policy 3005 - Open Enrollment
4. First Read of Policy 5405 - Personal Sick Leave

K. Other Items for Discussion

1. ISBA Conference