

# 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 January 28, 2020, 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
    - a. **Approve/Deny to amend agenda to remove Executive Session Item b(1) Superintendent Memo from agenda and add Action Item #2 after Executive Session to read; Approve/Deny Resignation of Employee 01.28.2020 - B**
  - 2. Consent Agenda
    - a. Minutes of Previous Meeting(s) -Regular Meeting of January 14, 2020
    - b. Emergency School Closure - January 13, 2020
    - c. HR Memo
- E. **Report and Presentation Agenda - (Information Only)**
  - 1. Visitor Presentations
  - 2. Staff Reports
    - a. Safety and Security Presentation - Lisa Sexton, Assistant Superintendent
    - b. Long Range Facility Planning Update - Dr. Meyer, Superintendent
      - 1) Portable discussion continued from January 14, 2020 Regular Board Meeting
- 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/Table purchase of portable for Spirit Lake Elementary

**G. Other Items for Discussion**

H. **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.

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

1. Personnel
  - a. Employee 01.28.2020 - A
  - b. Employee 01.28.2020 - B
    - 1) Superintendent Memo

**J. Action Items after Executive Session**

1. Approve/Deny Resignation of Employee 01.28.2020 - A and Administration's Recommendation to Release Certified Employee from contract.
2. Approve/Deny Resignation of Employee 01.28.2020 - B