

School Board Meeting Agenda
Lebanon Community School Corporation

Regular Meeting

August 18, 2020

The Board of School Trustees of the Lebanon Community School Corporation will meet in Regular Session at 7:00 p.m. on August 18, 2020 at Lebanon High School in the Herman B Wells Community Center.

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for Public participation as indicated by the agenda.

VISITORS REQUESTING PERMISSION TO ADDRESS THE BOARD

Visitors requesting permission to address the Board on a specific agenda item should sign in, before the meeting starts, on the form on the board table. The Board requests a discussion time limit of three minutes on any specific agenda item, and we ask visitors to make only one appearance per item. We ask those addressing the board to speak from the podium and to state their name and address. Board policy 0167.3 dictates that personnel issues will not be addressed. Concerns about individual employees of the district should be brought to the superintendent or designee. The meeting site is fully accessible. Any person requiring further accommodation should contact the Superintendent, at the School Corporation's central office.

ORDER OF BUSINESS
REGULAR MEETING

(* - Motion Required to Authorize Action)

THE BOARD OF TRUSTEES RESPECTFULLY REQUESTS THOSE GUESTS AND VISITORS IN ATTENDANCE TO BE COURTEOUS AND SILENCE THEIR CELL PHONE. Thank you.

1. CALL TO ORDER --Mr. Burtron
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Determine Quorum Present
 - D. Mission Statement - "Lebanon Community School Corporation will cultivate and reach every student by influencing and enriching their lives through the power of education and do so in a positive and safe learning environment."
 - E. Superintendent Announcements and Celebrations

2. *APPROVAL OF MINUTES -- Mr. Burtron
For the July 15, 2020 Regular Meeting

3. AUDIENCE TO VISITORS -- Mr. Burtron

4. *CONSENT AGENDA FOR ROUTINE BUSINESS MATTERS --Mr. Tait
 - A. Financial Report (as of July 31, 2020)
 - B. Approve Claims for Payment (#51550 - #51728) & Payrolls for July 24, 2020, and August 7, 2020

5. *AGENDA FOR ROUTINE STAFF MATTERS --Dr. Milleman
 - A. Classified
 - B. Certified
 - C. Staff Communications
 - D. ECA
6. TIGER PRIDE -- Dr. Milleman
7. *RECOMMENDATION OF UNIFORM LAND OR EASEMENT ACQUISITION OFFICER --Mr. Tait
8. *PERMISSION TO ADVERTISE --Mr. Tait
 - THREE YEAR CAPITAL PROJECTS PLAN
 - FIVE YEAR BUS REPLACEMENT PLAN
 - 2021 SCHOOL BUDGETS FOR
 - EDUCATION FUND
 - DEBT SERVICE FUND
 - REFERENDUM DEBT FUND
 - OPERATIONS FUND
 - RAINY DAY FUND
9. *REQUEST APPROVAL OF REVISED 2020-2021 CALENDAR --Dr. Milleman
10. *REQUEST APPROVAL OF TEACHER EVALUATION PLAN --Dr. Milleman
11. *APPOINTMENT OF HMMPL ADVISORY BOARD REPRESENTATIVE -- Dr. Milleman
12. *REQUEST APPROVAL OF COMMUNITY FOUNDATION DONATION -Dr. Milleman
13. *REQUEST APPROVAL OF MENTAL HEALTH PARTNERS MEMORANDUM OF UNDERSTANDING --Dr. Milleman
14. *SECOND READING OF POLICY UPDATE --Dr. Milleman
15. OTHER BUSINESS:
Dates:
September 15, 2020, Regular Board Meeting, Herman B Wells Community Room, 7:00 pm
16. ADJOURNMENT -- Mr. Burtron