

School Board Meeting Agenda
Lebanon Community School Corporation

Regular Meeting

July 20, 2021

The Board of School Trustees of the Lebanon Community School Corporation will meet in Regular Session at 7:00 p.m. on July 20, 2021, 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. 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

(* - Motion Required to Authorize Action)

1. CALL TO ORDER --Mrs. Keith
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Determine if Quorum is 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.”

2. *APPROVAL OF MINUTES --Mrs. Keith

For the June 15, 2021 Regular Meeting

3. *CERTIFY EXECUTIVE CONTENT -- Mrs. Keith

For the June 15, 2021 Executive Session

IC 5-14-1.5-6.1(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

IC 5-14-1.5-6.1(b)(2) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, “litigation” includes any judicial action or administrative law proceeding under federal or state law.

IC 5-14-1.5-6.1(2D) The purchase or lease of real property by the governing body up to the time of a contract or option to purchase or lease is executed by the parties.

4. *CONSENT AGENDA- STAFF MATTERS --Dr. Milleman
 - A. Classified
 - B. Certified
 - C. ECA

5. *CONSENT AGENDA- BUSINESS MATTERS --Mr. Tait
 - A. Financial Report (as of June 30, 2021)
 - B. Approve Claims for Payment (#53586 – #53787) and Payrolls for June 25, 2021, and July 9, 2021

6. BOARD RECOGNITIONS -- Dr. Milleman

Tiger PRIDE Classified Staff

7. SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS -- Dr. Milleman

Retirement Resolutions

8. COMMENTS FROM THE PUBLIC

VISITORS REQUESTING PERMISSION TO ADDRESS THE BOARD

Visitors requesting permission to address the Board on a specific agenda item should, prior to the meeting, sign in with the Board's assistant, Melanie Beltran located in the front of the meeting room. According to Board Policy 0167.3 each statement made by a participant shall be limited to three (3) minutes duration. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard and the attendee's remarks do not exceed the three (3) minute maximum per attendee per topic.

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.

9. *ACTION ITEMS

- A. Request Approval of Resolution to issue Tax Anticipation Warrant Debt Service Fund 2022 -- Mr. Tait
- B. Request Approval of Resolution to issue Tax Anticipation Warrant Capital Referendum Debt Fund 2022 -- Mr. Tait
- C. Request Approval to use Eventlink, Dwolla, and Stripe -- Mr. Tait & Mr. Levine
- D. Request Approval to purchase 50 MacBooks -- Mr. Tait
- E. Request Approval for Use of Corporation Credit Card -- Mr. Tait
- F. Request Approval of Joint Services Agreement -- Dr. Milleman
- G. Request Approval of Witham O/T/ P/T Contracts -- Dr. Milleman
- H. Request Approval for the 2021-2022 Reopening Plan -- Dr. Milleman

10. INFORMATIONAL ITEMS

- A. Food Service Overview for 2021 and update for the 2021-2022 school year -- Jennifer Pope
- B. Teacher Evaluation Results -- Dr. Milleman
- C. First Reading of Policy Update -- Dr. Milleman
- D. 2022-2023 District Calendar -- Mr. Martin
- E. Capital Improvement Planning Update -- Gibraltar Design

11. UPCOMING BOARD MEETINGS AND EVENTS

- August 2, 2021, First Staff Day
- August 5, 2021, First Student Day
- August 17, 2021, Budget Session, Herman B Wells Community Room, 5:00 pm
- August 17, 2021, Regular Board Meeting, Herman B Wells Community Room, 7:00 pm

--Mrs. Keith

12. ADJOURNMENT

--Mrs. Keith