

School Board Meeting Agenda
Lebanon Community School Corporation

Regular Meeting

December 14, 2021

The Board of School Trustees of the Lebanon Community School Corporation will meet in Regular Session at 7:00 p.m. on December 14, 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. MADRIGALS -- Dr. Milleman

3. PRELIMINARY DETERMINATION HEARING FOR CAPITAL AND OPERATING REFERENDA -- Dr. Milleman

4. *APPROVAL OF MINUTES --Mrs. Keith

For the November 16, 2021 Regular Meeting, and December 9, 2021 Special Session

5. *CERTIFY EXECUTIVE CONTENT -- Mrs. Keith

For the November 16, 2021 Executive Session

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.

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

7. *CONSENT AGENDA- BUSINESS MATTERS --Mr. Tait
 - A. Financial Report (as of November 30, 2021)
 - Report on 2022 Budget approval from DLGF
 - B. Approve Claims for Payment (#54575 – #54768) and Payrolls for November 26, 2021, and December 10, 2021

8. BOARD RECOGNITIONS -- Dr. Milleman

Tiger PRIDE

9. SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS -- Dr. Milleman

10. REVIEW OF 2021-22 COVID-19 REOPENING PLAN AND POTENTIAL UPDATED COVID-19 PROCEDURES

-- Dr. Milleman

11. 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.

12. *ACTION ITEMS

- A. Recommendation for Approval of Updated COVID-19 Procedures -- Dr. Milleman
- B. Request Approval of LMS Course Description Guide -- Mrs. Scott
- C. Request Approval of LHS Course Description Guide -- Mr. O'Rourke
- D. Request Approval to Transfer an Additional \$450,000 this Month
From Education Fund to Operations Fund -- Mr. Tait
- E. Request Approval to Transfer \$355,503.73 this Month
from the Operations to the Fund to the Rainy-Day Fund -- Mr. Tait
- F. Request Approval of Inter-Fund Transfers of Appropriations to Close Out
the 2021 Budget -- Mr. Tait
- G. Request Cancellation of Expired Outstanding Checks Dated Prior to
December 31, 2019 -- Mr. Tait
- H. Request Authorization for Charles Tait to Invest Lebanon Community
School Corporation Funds on Deposit During the 2022 Calendar -- Mr. Tait
- I. Request Approval to Purchase Three Conventional Buses -- Mr. Tait
- J. Recommendation of Architect for 2022 Roof projects -- Mr. Tait
- K. Recommendation of Contractor to Replace Transformer at HBS -- Mr. Tait
- L. Request to Appoint Designee to Sign Agreements for Alternative
and Private Placements --Dr. Milleman
- M. Request Approval of Letter of Intent for Architectural Services with
Gibraltar Design -- Dr. Milleman
- N. Request Approval for LHS Girls Wrestling Overnight Trip -- Mr. Martin
- O. Request Approval of LCSC Internet and Wide Area Network
Contract Agreement -- Mr. Martin
- P. Request Approval of Joint Services Internet Contract Agreement -- Mr. Martin

13. INFORMATIONAL ITEMS

14. UPCOMING BOARD MEETINGS AND EVENTS

-- Mrs. Keith

January 4, 2022, Reorganization Meeting, Herman B Wells
Community Room, 7:00 pm

January 11, 2022, Regular Board Meeting, Herman B Wells
Community Room, 7:00 pm

15. ADJOURNMENT

--Mrs. Keith