

School Board Meeting Agenda  
Lebanon Community School Corporation

Regular Meeting

January 18, 2022

The Board of School Trustees of the Lebanon Community School Corporation will meet in Regular Session at 7:00 p.m. on January 18, 2022, 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 December 14, 2021 Regular Meeting, January 4, 2022, Reorganization Meeting, and the January 11, 2022 Public Hearing
  
3. \*CONSENT AGENDA- STAFF MATTERS --Dr. Milleman
  - A. Classified
  - B. Certified
  - C. ECA
  
4. \*CONSENT AGENDA- BUSINESS MATTERS --Mr. Tait
  - A. Financial Report (as of December 31, 2021)
  - B. Approve Claims for Payment (#54769 – #55006) and Payrolls for December 22, 2021, December 24, 2021, and January 7,2022
  
5. REPORT ON FISCAL INDICATORS & END OF YEAR FINANCIALS -- Mr. Tait
  
6. BOARD RECOGNITIONS -- Dr. Milleman

Tiger PRIDE Classified Staff
  
7. SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS -- Dr. Milleman
  
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. Recommend Purchase of Apple Products and Apple Professional Learning -- Mr. Tait
- B. Recommend Approval of ICLE Professional Development Services Agreement -- Diane Scott
- C. Request Approval of Fitness Equipment Donation -- Dr. Milleman
- D. Request Approval for LHS Overnight Trip to Bradford Woods -- Mr. Martin

10. INFORMATIONAL ITEMS

11. UPCOMING BOARD MEETINGS AND EVENTS

-- Mrs. Keith

February 15, 2022, Regular Board Meeting, Herman B Wells  
Community Room, 7:00 pm

12. ADJOURNMENT

--Mrs. Keith