

School Board Meeting Agenda
Lebanon Community School Corporation

Regular Meeting

March 15, 2022

The Board of School Trustees of the Lebanon Community School Corporation will meet in Regular Session at 7:00 p.m. on March 15, 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 February 15, 2022 Regular Meeting

3. *CERTIFY EXECUTIVE CONTENT -- Mrs. Keith
For the February 15, 2022 Executive Session

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(2)(B)

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)(9)

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

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 February 28, 2022)
B. Report on Spring ADM 2022 vs. Fall ADM 2021 and History from 2017-2018
C. Approve Claims for Payment (#55191 – #55358) and Payrolls for

February 18, 2022, and March 4, 2022

6. BOARD RECOGNITIONS -- Dr. Milleman
Tiger PRIDE Classified Employee & Community Member
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. 2nd Reading of Policy Updates -- Dr. Milleman
 - B. Request Approval of Central 5th Grade Trip to Louisville -- Mr. Martin
 - C. Request Approval of DECA Overnight Trip to Atlanta -- Mr. Martin
 - D. Recommendation of Roof Contractor -- Mr. Tait
 - E. Transfer of 208 Richardson Property to Lebanon Building Trades Corporation -- Mr. Tait
 - F. Request Approval of Tractor Purchase -- Mr. Tait
10. INFORMATIONAL ITEMS
 - A. International Center for Leadership in Education (ICLE) -- Linda Jordan
Summary of Professional Development, Instructional and
Executive Leadership Coaching Provided to LCSC
 - B. 1st Reading of Policy Updates -- Dr. Milleman
 - C. Legislative Updates -- Dr. Milleman
 - D. 2023-2024 District Calendar -- Mr. Martin
11. UPCOMING BOARD MEETINGS AND EVENTS
April 19, 2022, Regular Board Meeting, Herman B Wells
Community Room, 7:00 pm
12. ADJOURNMENT --Mrs. Keith