

School Board Meeting Agenda
Lebanon Community School Corporation

Regular Meeting

May 17, 2022

The Board of School Trustees of the Lebanon Community School Corporation will meet in Regular Session at 7:00 p.m. on May 17, 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 April 19, 2022 Regular Meeting

3. *CERTIFY EXECUTIVE CONTENT -- Mrs. Keith

For the April 19, 2022 Executive Session

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 of a contract or option to purchase or lease is executed by the parties. 5-14-1.5-6.1(2D)

4. BOARD RECOGNITIONS -- Dr. Milleman

Work Ethic Certification Recipients

5. SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS -- Dr. Milleman

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

7. *CONSENT AGENDA- BUSINESS MATTERS --Dr. Milleman
 - A. Financial Report (as of April 30, 2022)
 - B. Approve Claims for Payment (#55547 – #55691) and Payrolls for

April 29, 2022, and May 13, 2022

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. Consideration of Teacher Resignation Letter -- Dr. Milleman
- B. Recommendation of Teacher Contract Cancellation -- Dr. Milleman
- C. Recommendation for Food Service Contract -- Dr. Milleman
- D. Recommendation of Contracts for Projects within 2021 G.O. Bond for HVAC -- Dr. Milleman
- E. Resolution to Transfer Reoccurring Amounts from the Education Fund to the Operations Fund for 2022 -- Dr. Milleman
- F. Request Approval of 2022-2023 Elementary Handbook - Mrs. Leckrone
- G. Request Approval of 2022-2023 LMS Handbook -- Dr. Milleman
- H. Request Approval of 2022-2023 LHS Handbook -- Mr. O'Rourke
- I. Approval of 2021-2022 Summer School Staff -- Dr. Milleman
- J. 2nd Reading of Policy Update -- Dr. Milleman
- K. Request Approval of Donation to the LHS Band -- Dr. Milleman
- L. Request Approval of Donation to LHS FFA Program -- Dr. Milleman
- M. Recommendation of Interim Director of Business Services -- Dr. Milleman
- N. Request Approval of New Appointments to Board Reorganization Matters Approved on 01-04-2022 to Interim Director of Business Services -- Dr. Milleman
- O. Request Approval of Financial Consulting Agreement -- Dr. Milleman
- P. Request Approval of Revised 2022-2023 District Calendar -- Mr. Martin
- Q. Request Approval of 2023-2024 District Calendar -- Mr. Martin
- R. Request Approval of Renewal for YSPP Contract -- Mr. Martin
- S. Request Approval of Renewal for BASE Contract -- Mr. Martin
- T. Request Approval for LHS Tiger Leadership Camp Overnight Trip -- Mr. Martin
- U. Request Approval of Rescheduled Overnight Trip to Camptown at McCormick's Creek State Park -- Mr. Martin

10. INFORMATIONAL ITEMS

- Update on LHS Spain & France Trips -- Mr. Martin

11. UPCOMING BOARD MEETINGS AND EVENTS

- May 24, 2022, Last Student Day
- May 25, 2022, Work Session and Executive Session

May 27, 2022, Graduation, 7:00 p.m.
June 21, 2022, Regular Board Meeting, Herman B Wells
Community Room, 7:00 pm

12. ADJOURNMENT

--Mrs. Keith