

School Board Meeting Agenda
Lebanon Community School Corporation

Regular Meeting

August 16, 2022

The Board of School Trustees of the Lebanon Community School Corporation will meet in Regular Session at 7:00 p.m. on August 16, 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 July 19, 2022 Regular Meeting

3. SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS -- Dr. Milleman

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

5. *CONSENT AGENDA- BUSINESS MATTERS --Mr. Dennis
 - A. Financial Update
 - B. Approve Claims for Payment (#56056 – #56204) and Payrolls for July 22, 2022, and August 5, 2022

6. 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.

7. *ACTION ITEMS

- A. Request Approval of Amended Minutes for the May 17, 2022 Regular Meeting -- Dr. Milleman
- B. Request Approval of Revised SRO Agreement -- Dr. Milleman
- C. Request Approval of Renewed Teacher Appreciation Grant Policy -- Mr. Dennis
- D. Request Approval of Resolution to Transfer Reoccurring Amounts from Education Fund to the Operations Fund 2023 -- Mr. Dennis
- E. Request Approval of Contract with Your Money Line -- Mr. Dennis
- F. Permission to Advertise -- Mr. Dennis
 - THREE YEAR CAPITAL PROJECTS PLAN
 - FIVE YEAR BUS REPLACEMENT PLAN
 - 2023 SCHOOL BUDGETS FOR:
 - OPERATING REFERENDUM FUND
 - EDUCATION FUND
 - DEBT SERVICE FUND
 - REFERENDUM DEBT SERVICE FUND
 - OPERATIONS FUND
 - RAINY DAY FUND
- G. Request Approval of Proposals for Professional Services with Etica -- Mr. Dennis
- H. Request Approval of Building Trades Donation -- Mr. Dennis
- I. Request Approval for Central Elementary Overnight Trip to Camp Tecumseh -- Mr. Martin

8. INFORMATIONAL ITEMS

9. UPCOMING BOARD MEETINGS AND EVENTS

- September 5, Labor Day, No School
- September 20, 2022, Regular Board Meeting, Herman B Wells Community Room, 7:00 pm
- September 28, 2022, Professional Development, No Students

10. ADJOURNMENT

--Mrs. Keith