

School Board Meeting Agenda
Lebanon Community School Corporation

Regular Meeting

September 20, 2022

The Board of School Trustees of the Lebanon Community School Corporation will meet in Regular Session at 7:00 p.m. on September 20, 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. PUBLIC HEARING -- 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

3. *PUBLIC HEARING ON 2022 G.O. BOND -- Mr. Dennis
 - A. Adopt Project Resolutions
 - i. Softball Project
 - ii. Maintenance/Operations Project
 - B. Adopt Preliminary Resolution
 - C. Adopt Reimbursement Resolution

4. *APPROVAL OF MINUTES --Mrs. Keith

For the August 16, 2022 Budget Session and the
August 16, 2022 Regular Meeting

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

--Mr. Dennis

- A. Financial Update
- B. Approve Claims for Payment (#56205 – #56415) and Payrolls for August 19, 2022, August 22, 2022, September 2, 2022, and September 16, 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. Request Approval of School Improvement Plans -- Mrs. D. Scott
- B. Request Approval of Harney Elementary Donations -- Dr. Milleman
- C. Request Approval of FFA Overnight Trip to SOAR Conference -- Mr. Martin
- D. Request Approval of FFA Overnight Trip to FIRE Conference -- Mr. Martin
- E. Request Approval of FFA Overnight Trip to Soil Judging Career Development Event -- Mr. Martin

10. INFORMATIONAL ITEMS

- A. 1st Reading of Policy Updates -- Dr. Milleman
- B. Debt Issuance, School Construction and Renovation Update -- Mr. Dennis
-- Gibraltar
-- Meyer-Najem

11. UPCOMING BOARD MEETINGS AND EVENTS

September 28, 2022, Professional Development, No Students
October 18, 2022, Regular Board Meeting, Herman B Wells
Community Room, 7:00 pm

12. ADJOURNMENT

--Mrs. Keith