

School Board Meeting Agenda
Lebanon Community School Corporation

Regular Meeting

November 15, 2022

The Board of School Trustees of the Lebanon Community School Corporation will meet in Regular Session at 7:00 p.m. on November 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. *LEASE AGREEMENT & ADDITIONAL APPROPRIATIONS HEARING -- Mr. Dennis
 - A. Resolution authorizing execution of lease agreement
 - B. Additional Appropriation Resolution
 - C. Resolution Reapproving Formation of Building Corporation
 - D. Resolution Assigning Construction Bids to Building Corporation
 - E. Resolution Approving Supplement to Master Continuing Disclosure Undertaking

3. *APPROVAL OF MINUTES --Mrs. Keith

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4. SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS -- Dr. Milleman

5. BOARD RECOGNITIONS -- Kristen Scott

Tiger PRIDE

6. INFORMATIONAL ITEMS
 - A. School Construction and Renovation Update -- Gibraltar
 - Meyer-Najem
 - B. Operating Referendum Update -- Dr. Milleman
 - C. 1st Reading on Policy Updates -- Dr. Milleman
 - D. School Board Member Appointment Update -- Mrs. Keith

7. *CONSENT AGENDA- STAFF MATTERS --Dr. Milleman
 - A. Classified

- B. Certified
- C. ECA

8. *CONSENT AGENDA- BUSINESS MATTERS

--Mr. Dennis

- A. Financial Update
- B. Approve Claims for Payment (#56605 – #56772) and Payrolls for October 28, 2022, and November 10, 2022.

9. 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.

10. *ACTION ITEMS

- A. Request Approval of Farm Rental Agreement -- Mr. Dennis
- B. Recommendation for Approval of Wages for Non-Certified Staff -- Mr. Dennis
- C. Request Approval of FFA Donation from Jackson Farms -- Dr. Milleman
- D. Recommendation for Approval of Supplemental Payment for Certified Staff -- Dr. Milleman
- E. Request Approval of Joint Services Agreement -- Dr. Milleman
- F. Request Approval of Hattie B. Stokes Overnight Trip to Camp Tecumseh -- Mr. Martin
- G. Request Approval of LHS Spain and France Trip -- Mr. Martin

11. UPCOMING BOARD MEETINGS AND EVENTS

December 13, 2022, Regular Board Meeting, Herman B Wells Community Room, 7:00 pm

12. ADJOURNMENT

--Mrs. Keith