

School Board Meeting Agenda  
Lebanon Community School Corporation

Regular Meeting

August 15, 2023

The Board of School Trustees of the Lebanon Community School Corporation will meet in Regular Session at 7:00 p.m. on August 15, 2023, 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. Jones
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Determine if Quorum is Present
  - D. Mission Statement – Lebanon Community School Corporation challenges everyone, every day to reach a new best.
  
2. PRE-FORMAL BARGAINING HEARING
  - Opportunity for the public to provide input on the topics of teacher Bargaining
  
3. COMMENTS FROM THE PUBLIC
  
4. CLOSE HEARING -- Mrs. Jones
  
5. OPEN REGULAR MEETING -- Mrs. Jones
  
6. \*APPROVAL OF MINUTES -- Mrs. Jones

For the July 18, 2023 Regular Meeting
  
7. SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS -- Dr. Milleman
  
8. INFORMATIONAL ITEMS
  - A. 1<sup>st</sup> Reading of Policy Update -- Dr. Milleman
  - B. School Construction and Renovation Update -- Administration  
-- Architects  
-- Construction Managers
  
9. \*CONSENT AGENDA- STAFF MATTERS --Dr. Milleman
  - A. Classified
  - B. Certified
  - C. ECA

10. \*CONSENT AGENDA- BUSINESS MATTERS

--Mr. Dennis

- A. Financial Update
- B. Approve Claims for Payment (#58228 – #58384) and Payrolls for July 21, 2023, and August 4, 2023.

11. 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.

12. \*ACTION ITEMS

- A. Request Approval of Resolution to Approve Dissolution of Boone-Clinton Joint Services -- Dr. Milleman  
[Resolution to Approve Dissolution of Boone-Clinton Joint Services.pdf](#)
- B. 2<sup>nd</sup> Reading of Policy Update -- Dr. Milleman
- C. Request Approval of LHS Band Donation -- Dr. Milleman
- D. Recommendation of Lebanon Library Board Appointment -- Dr. Milleman
- E. Request Approval of Contracts for New Elementary -- Mr. Dennis
- F. Request Approval of Appendices to Master Agreement with Meyer Najem for New Elementary -- Mr. Dennis
- G. Approve Change Order to Glenmark Construction -- Mr. Dennis
- H. Request Approval of Cash Waggner Agreement -- Mr. Dennis
- I. Request Approval of Policy Analytics Engagement Letter -- Mr. Dennis
- J. Request Approval of Resolution of Recurring Transfer from the Education Fund to Operations Fund -- Mr. Dennis  
[Resolution to transfer reoccurring amounts from education fund to operations fund.pdf](#)
- K. Request Approval of Aramark Facilities Management Renewal -- Mr. Dennis
- L. Request Approval for LMS Athletics Credit Card -- Mr. Dennis

13. UPCOMING BOARD MEETINGS AND EVENTS

-- Mrs. Jones

September 14, 2023, Town Hall Transportation Center. LMS, and New Elementary, Herman B Wells Community Room, 6:30 pm  
September 19, 2023, Regular Board Meeting, Herman B Wells Community Room, 7:00 pm

14. ADJOURNMENT

--Mrs. Jones