

School Board Meeting Agenda  
Lebanon Community School Corporation

Regular Meeting

September 19, 2023

The Board of School Trustees of the Lebanon Community School Corporation will meet in Regular Session at 7:00 p.m. on September 19, 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 -- Mr. Parks
  - 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. PUBLIC HEARING -- Mr. Dennis

THREE YEAR CAPITAL PROJECTS PLAN  
FIVE YEAR BUS REPLACEMENT PLAN  
2024 SCHOOL BUDGETS FOR:  
OPERATING REFERENDUM FUND  
EDUCATION FUND  
DEBT SERVICE FUND  
REFERENDUM DEBT SERVICE FUND  
OPERATIONS FUND  
RAINY DAY FUND
  
3. COMMENTS FROM THE PUBLIC
  
4. CLOSE HEARING -- Mr. Parks
  
5. ADDITIONAL APPROPRIATION HEARING FOR THE 2023 G.O BONDS -- Mr. Dennis
  
6. COMMENTS FROM THE PUBLIC
  
7. ADOPT RESOLUTIONS -- Mr. Dennis
  - A. [Resolution Determining Need for Projects](#)
  - B. [Resolution Approving the Form of the Lease](#)
  - C. [Additional Appropriation Resolution for G.O. Bonds](#)
  - D. [Final Bond Resolution](#)
  
8. CLOSE HEARING

9. OPEN REGULAR MEETING -- Mr. Parks
10. \*APPROVAL OF MINUTES -- Mr. Parks  
For the August 15, 2023 Regular Meeting
11. SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS -- Dr. Milleman
12. INFORMATIONAL ITEMS  
A. 1<sup>st</sup> Reading of Policy Update -- Dr. Milleman  
B. 2024-2025 LCSC Draft District Calendar -- Mr. Martin  
C. School Construction and Renovation Update -- Administration  
-- Architects  
-- Construction Managers
13. \*CONSENT AGENDA- STAFF MATTERS --Dr. Milleman  
A. Classified  
B. Certified  
C. ECA
14. \*CONSENT AGENDA- BUSINESS MATTERS --Mr. Dennis  
A. Financial Update  
B. Approve Claims for Payment (#58385 – #58596) and Payrolls for August 18, 2023, and September 1, 2023, and September 15, 2023
15. 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.

16. \*ACTION ITEMS
- A. Recommendation of Name for New Elementary School -- Mr. Parks  
[Policy 7250 Naming of School Buildings, Portions of Buildings, or Facilities](#)
- B. Request Approval of Agreement with ETICA -- Mr. Dennis
- C. Request Approval of QPH Change Order -- Mr. Dennis
- D. Request Approval to Replace Fence at LHS Football Field -- Mr. Dennis
- E. Request Approval of Credit Card Limit Increase -- Mr. Dennis
- F. Request Approval of TRECS MOU -- Mr. Dennis
- G. Request Approval of InWell Adjustment of Monthly Fee -- Mr. Dennis
- H. Request Approval of School Improvement Plans -- Mrs. D. Scott

- I. 2<sup>nd</sup> Reading of Policy Updates -- Dr. Milleman
- J. Request Approval of Supplemental Pay -- Dr. Milleman
- K. Request Approval of Harney Elementary Donation -- Dr. Milleman
- L. Request Approval of LMS Cincinnati Trip -- Mr. Martin
- M. Request Approval of LMS Overnight Trip to Washington D.C. -- Mr. Martin
- N. Request Approval of LMS Cleveland Overnight Trip -- Mr. Martin
- O. Request Approval of LHS FFA Leadership Camp Overnight Trip -- Mr. Martin

17. UPCOMING BOARD MEETINGS AND EVENTS

-- Mr. Parks

October 17, 2023, Regular Board Meeting, Herman B Wells  
Community Room, 7:00 pm  
October 23-27, 2023, Fall Break

18. ADJOURNMENT

--Mr. Parks