

School Board Meeting Agenda
Lebanon Community School Corporation

Regular Meeting

December 19, 2023

The Board of School Trustees of the Lebanon Community School Corporation will meet in Regular Session at 7:00 p.m. on December 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. MADRIGALS -- Dr. Milleman
3. *APPROVAL OF MINUTES -- Mr. Parks

For the November 21, 2023 Regular Meeting
4. SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS -- Dr. Milleman
5. INFORMATIONAL ITEMS
 - A. School Construction and Renovation Update -- Administration
-- Architects
-- Construction Managers
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 (#58969 – #59134) and Payrolls for November 20, 2023, November 24, 2023, and December 8, 2023
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

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|------------------------------------------------------------------------------|-----------------|
| A. Request Approval of LMS Course Description Guide | -- Mr. Dunshee |
| B. Request Approval of LHS Course Description Guide | -- Mr. Meyer |
| C. Request Approval of Classified Staff Stipend | -- Mr. Dennis |
| D. Request Cancellation of Stale Dated Checks Prior to December 31, 2021 | -- Mr. Dennis |
| E. Request Approval of Furniture Removal Services for Harney and Perry-Worth | -- Mr. Dennis |
| F. Request Approval of Transportation Center Bids | -- Mr. Dennis |
| G. Request Approval of Change Orders | -- Mr. Dennis |
| H. Request Approval to Increase Sub Nurse Pay | -- Mr. Dennis |
| I. Request Approval of Supplemental Pay | -- Dr. Milleman |

UPCOMING BOARD MEETINGS AND EVENTS

-- Mr. Parks

December 22, 2023 – January 5, 2024, Winter Break

January 8, 2024, Professional Development, No Students

January 12, 2024, Reorganization Meeting, Herman B Wells
Community Room, 7:30 am

January 15, 2023, Martin Luther King Jr. Day, No School

January 16, 2024, Regular Board Meeting, Herman B Wells
Community Room, 7:00 pm

10. ADJOURNMENT

--Mr. Parks