

School Board Meeting Agenda
Lebanon Community School Corporation

Regular Meeting

January 16, 2024

The Board of School Trustees of the Lebanon Community School Corporation will meet in Regular Session at 7:00 p.m. on January 16, 2024, 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. BOARD OF FINANCE HEARING -- Mr. Dennis
3. CLOSE HEARING -- Mr. Parks
4. OPEN REGULAR MEETING -- Mr. Parks
5. *APPROVAL OF MINUTES -- Mr. Parks

For the December 19, 2023 Regular Meeting, January 12, 2024 Reorg. Meeting, and the January 12, 2024 Special Session Meeting
6. *CERTIFY EXECUTIVE CONTENT -- Mr. Parks

For the December 19, 2023 Executive Session

(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

To receive information about and interview prospective employees. IC 5-14-1.5-6.1(b)(5)

To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. IC 5-14-1.5-6.1(b)(9)
7. SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS -- Dr. Milleman
8. BOARD RECOGNITIONS -- Dr. Milleman

Tiger PRIDE

9. INFORMATIONAL ITEMS

A. School Construction and Renovation Update

-- Administration
-- Architects
-- Construction Managers

10. *CONSENT AGENDA- STAFF MATTERS

--Dr. Milleman

- A. Classified
- B. Certified
- C. ECA

11. *CONSENT AGENDA- BUSINESS MATTERS

--Mr. Dennis

- A. Financial Update
- B. Approve Claims for Payment (#59135 – #59254) and Payrolls for December 22, 2023, and January 5, 2024

12. 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.

13. *ACTION ITEMS

- A. Request Approval of Timeclock and Absence Management Services from Red Rover -- Mr. Dennis
- B. Request Approval of Appendices to Master Agreement with Meyer Najem for Transportation Center -- Mr. Dennis
- C. Request Approval of LHS Roofing -- Mr. Dennis
- D. Request Approval to Use Vector Solutions to Provide Suicide Awareness and Prevention Training to LCSC Employees -- Dr. Milleman
- E. Request to Appoint Designee to Sign Agreements for Alternative And Private Placements -- Dr. Milleman
- F. Request Approval of Donation from Boone County Health Department -- Dr. Milleman
- G. Request Approval of Donation from Eli Lilly -- Dr. Milleman

UPCOMING BOARD MEETINGS AND EVENTS

-- Mr. Parks

February 20, 2024, Regular Board Meeting, Herman B Wells
Community Room, 7:00 pm

14. ADJOURNMENT

--Mr. Parks