The Board of School Trustees of the Lebanon Community School Corporation met in Special session at 8:00 a.m. on Friday, January 12, 2024, at Lebanon High School in the Herman B Wells Community Center

<u>BOARD MEMBERS PRESENT:</u> Mr. Parks, Mrs. Hutcheson, Mr. Clouser, Mr. Hendrix, and Mrs. Jones were present.

OTHERS PRESENT: Dr. Milleman, Mr. Dennis, and approximately 4 others.

COMMENTS FROM THE PUBLIC

ACTION ITEMS

- A. Request Correction of Superintendent Contract
 - Mr. Parks requested approval of scrivener's error in the Superintendent's contract.
 - Mrs. Hutcheson moved to approve the scriveners as presented, Mr. Clouser seconded the motion.
- B. Recommend Approval of Employment Agreement, Interim Principal, Hattie B. Stokes Elementary School
 - Dr. Milleman requested approval of the employment agreement with Brenda Wolfe for the Interim Principal position at Hattie B. Stokes Elementary for the remainder of the 2023-2024 school year.
 - Mr. Hendrix moved to approve the employment agreement as presented, Mr. Clouser seconded the motion which passed unanimously.

UPCOMING BOARD MEETINGS AND EVENTS

Dates:

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

There being no other business to come before the Board the meeting was adjourned at 7:57 am

Craig M. Parks, President	Lisa E. Hutcheson, Vice-President
Tiffany A. Jones, Secretary	Trey M. Hendrix, Board Member
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Board of School Trustees