

School Board Meeting Agenda  
Lebanon Community School Corporation

Regular Meeting

February 20, 2024

The Board of School Trustees of the Lebanon Community School Corporation will meet in Regular Session at 7:00 p.m. on February 20, 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. \*APPROVAL OF MINUTES -- Mr. Parks

For the January 16, 2024 Regular Meeting
3. SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS -- Dr. Milleman
4. BOARD RECOGNITIONS -- Dr. Milleman

Tiger PRIDE
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 (#59255 – #59445) and Payrolls for January 19, 2024, February 2, 2024, and February 16, 2024
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 Change Orders                                | -- Mr. Dennis |
| B. Request Approval of Roofing Peer Review Proposal                 | -- Mr. Dennis |
| C. Request Approval of Device Purchases                             | -- Mr. Dennis |
| D. Request Approval of 2023 Fund Transfers                          | -- Mr. Dennis |
| E. Request Approval of SLP Salary Adjustment                        | -- Mr. Dennis |
| F. Request Approval of Supplemental Pay                             | -- Mr. Dennis |
| G. Request Approval of Early Literacy Grant Stipend                 | -- Mr. Dennis |
| H. Request Approval of Central and LHS Design Services              | -- Mr. Dennis |
| I. Request Approval of ADA Signs                                    | -- Mr. Dennis |
| J. Request Approval of LHS Kitchen Equipment Purchase               | -- Mr. Dennis |
| K. Request Approval of Elementary Technology Items                  | -- Mr. Dennis |
| L. Request Approval of Building Networking for Harney & Perry-Worth | -- Mr. Dennis |
| M. Request Approval of Out of State and Overnight Trips             | -- Mr. Martin |
| • Perry-Worth 5 <sup>th</sup> Grade Trip to Chicago                 |               |
| • LHS Overnight Trip to McCormick Creek State Park                  |               |
| • LHS Overnight Trip to DECA State Competition                      |               |

#### UPCOMING BOARD MEETINGS AND EVENTS

-- Mr. Parks

March 19, 2024, Regular Board Meeting, Herman B Wells

Community Room, 7:00 pm

March 22, 2024 No School

March 25 – 29, 2024, Spring Break

#### 10. ADJOURNMENT

--Mr. Parks