

School Board Meeting Agenda
Lebanon Community School Corporation

Regular Meeting

March 19, 2024

The Board of School Trustees of the Lebanon Community School Corporation will meet in Regular Session at 7:00 p.m. on March 19, 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 February 20, 2024 Regular Meeting

3. SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS -- Dr. Milleman

4. BOARD RECOGNITIONS -- Dr. Milleman
Presentation- Eli Lilly Donation for STEM Education

5. INFORMATIONAL ITEMS
 - A. School Construction and Renovation Update -- Administration
-- Architects
-- Construction Managers
 - B. Attendance Boundaries – Elementary Rebalancing Project Preview -- Dr. Milleman
 - C. Board Policy 2260 -- Mr. Parks

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 (#59446 – #59607) and Payrolls for March 1, 2024, and March 15, 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 Stokes Playground Site Prep | -- Mr. Dennis |
| C. Resolution to Purchase a Used School Bus | -- Mr. Dennis |
| D. Request Approval to Authorize Policy Analytics Investigation | -- Mr. Dennis |
| E. Request Approval of Donation from Whitestown American Legion | -- Dr. Milleman |
| F. Request Approval of Donation from Rotary | -- Dr. Milleman |
| G. Request Approval of Out of State and Overnight Trips | -- Mr. Martin |
| • Central 5 th Grade to Louisville, KY | |
| • Perry-Worth 4 th Grade to Camp Tecumseh | |
| • LMS 8 th Grade Band and Choir Students to Kings Island | |

UPCOMING BOARD MEETINGS AND EVENTS

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

-- Mr. Parks

10. ADJOURNMENT

--Mr. Parks