

School Board Meeting Agenda
Lebanon Community School Corporation

Regular Meeting

May 22, 2024

The Board of School Trustees of the Lebanon Community School Corporation will meet in Regular Session at 7:00 p.m. on May 22, 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 April 16, 2024 Regular Meeting

3. SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS -- Dr. Milleman

4. BOARD RECOGNITIONS -- Dr. Milleman
2024 Tiger Ambassador Graduation
Tiger Work Ethic Certification

5. INFORMATIONAL ITEMS
 - A. School Construction and Renovation Update -- Administration
-- Architects
-- Construction Managers
-- Mr. Parks

 - B. School Board Member Vacancy -- Mr. Parks

- *CONSENT AGENDA- STAFF MATTERS --Dr. Milleman
 - A. Classified
 - B. Certified
 - C. ECA

6. *CONSENT AGENDA- BUSINESS MATTERS --Mr. Dennis
 - A. Financial Update
 - B. Approve Claims for Payment (#59763 – #59939) and Payrolls for April 26, 2024, and May 10, 2024

7. 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.

8. *ACTION ITEM

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| A. Request Approval of Change Orders | -- Mr. Dennis |
| B. Request Approval of Appendices to Master Agreement with Meyer Najem for Stokes Playground | -- Mr. Dennis |
| C. Request Approval of Aramark Contract | -- Mr. Dennis |
| D. Request Approval of Bid for Perry-Worth Summer Asphalt Work | -- Mr. Dennis |
| E. Request Approval of Adoption of LMS Science Curriculum | -- Mr. Dennis |
| F. Request Approval of Preschool Grant Submission | -- Mr. Dennis |
| G. Approval of 2023-2024 Summer School Staff | -- Dr. Milleman |
| H. 2 nd Reading of Policy Updates | -- Dr. Milleman |
| I. Request Approval of Diligent Agreement | -- Dr. Milleman |
| J. Request Authority to Hire Certified and Non-Certified Staff and Accept Resignations Immediately from May 23, 2024 through August 20, 2024 | -- Dr. Milleman |
| K. Request Approval of 2024-25 Elementary Handbook | -- Mrs. Leckrone |
| L. Request Approval of 2024-25 LMS Handbook | -- Mr. Butler |
| M. Request Approval of 2024-25 LHS Handbook | -- Mr. Meyer |
| N. Request Approval of Overnight & Out of State Trips | -- Mr. Martin |
| • HBS 5 th Grade to Camp Tecumseh | |
| • LHS Football to Wabash College | |
| • LHS Boys Basketball to Purdue University | |
| • LHS Girls Basketball to Purdue University | |
| • LHS Girls Basketball to Miami (OH) University | |

UPCOMING BOARD MEETINGS AND EVENTS

May 24, 2024, Graduation, Lebanon High School

June 4, 2024, Special Board Meeting, Herman B Wells Community Room, 5:00 pm

-- Mr. Parks

June 4, 2024, Work Session, Herman B Wells Community Room, 5:30 pm

June 18, 2024, Regular Board Meeting, Herman B Wells Community Room, 7:00 pm

9. ADJOURNMENT

--Mr. Parks