

School Board Meeting Agenda
Lebanon Community School Corporation

Regular Meeting

June 17, 2024

The Board of School Trustees of the Lebanon Community School Corporation will meet in Regular Session at 8:00 a.m. on June 17, 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 May 22, 2024 Regular Meeting

3. SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS -- Dr. Milleman

4. INFORMATIONAL ITEMS
 - A. School Construction and Renovation Update -- Administration
-- Architects
-- Construction Managers

5. *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 and Payrolls for May 24, 2024, and June 7, 2024

7. COMMENTS FROM THE PUBLIC

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. Recommendation of Appointment of Lebanon School Board Of Trustees Member (Perry Township) | -- Mr. Parks |
| B. Request Approval of Change Orders | -- Mr. Dennis |
| C. Request Approval of Appendices to Master Agreement with Meyer Najem for LMS | -- Mr. Dennis |
| D. LMS Bid Approvals | -- Mr. Dennis |
| E. Stratelign Feasibility Study Approval | -- Mr. Dennis |
| F. LMS Literacy Adoption | -- Mr. Dennis |
| G. Request Approval of Use of Corporation Credit Cards | -- Mr. Dennis |
| H. Request Approval of ECA Supplemental Pay for the 24-25 School Year | -- Mr. Dennis |
| I. School Police Wage Recommendations | -- Mr. Dennis |
| J. Request Approval of SRO Stipend | -- Mr. Dennis |
| K. Request Approval of Pilot Donation | -- Dr. Milleman |
| L. Request Approval of Donation to Angel Fund | -- Dr. Milleman |
| M. Request Approval of Compensation for Administrators & Positions Outside the Master Contract Bargaining Unit | -- Dr. Milleman |
| N. Request Approval of State and Federal Grant Submissions for 2024-25 | -- Dr. Milleman |
| O. Request Approval of LHS Athletic Handbook | -- Mr. Levine |
| P. Request Approval of Amendments to the 24-25 Elementary & Secondary Handbooks | -- Principals |
| Q. Request Approval of Purchase for LHS Oven/Steamer | -- Mr. Anstead |
| R. Request Approval of Smart Care Contract | -- Mr. Anstead |
| S. Request Approval of Overnight Trips | -- Mr. Martin |
| • Central 4 th Grade to Camp Tecumseh | |
| • Central 5 th Grade to Twin Lakes Camp & Conference Center | |

UPCOMING BOARD MEETINGS AND EVENTS

July 9, 2024, Special Board Meeting, Herman B Wells
Community Room, 5:30 pm

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

9. ADJOURNMENT

--Mr. Parks