

School Board Meeting Agenda  
Lebanon Community School Corporation

Public Hearing & Regular Meeting

July 16, 2024

On July 16, 2024 at 7:00 pm in the Herman B Wells Community Center, 510 Tiger Way, Lebanon, Indiana, the Board of School Trustees of the Lebanon Community School Corporation will hold a public hearing to discuss and hear objections and support regarding the proposed 2025 Improvement Project which includes the renovation of and improvements to the Lebanon High School and Central Elementary School, construction of a possible student activity center and improvements to school facilities, including site and energy efficiency improvements and the purchase of equipment, buses and technology. The regular meeting will follow the Public Hearing.

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  
PUBLIC HEARING  
REGULAR MEETING

(\* - 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. PROJECT HEARING AND 2nd PRELIMINARY DETERMINATION HEARING  
The Board of Trustees of the Lebanon Community School Corporation will hold a public hearing to discuss and hear objections and support regarding the proposed 2025 Improvement Project which includes the renovation of and improvements to the Lebanon High School and Central Elementary School, construction of a possible student activity center and improvements to school facilities, including site and energy efficiency improvements and the purchase of equipment, buses and technology.
  
3. COMMENTS FROM THE PUBLIC
  
4. \*ADOPT RESOLUTIONS -- Mr. Dennis
  - A. [Exhibit A- Project Resolution](#)
  - B. [Exhibit B- Preliminary Determination Resolution](#)
  - C. [Exhibit C- Preliminary Bond Resolution](#)
  - D. [Exhibit D- Declaration of Official Intent to Reimburse Expenditures](#)
  
5. CLOSE PROJECT HEARING -- Mr. Parks
  
6. OPEN REGULAR MEETING -- Mr. Parks

7. \*APPROVAL OF MINUTES -- Mr. Parks  
 For the June 17, 2024 Regular Meeting, and the July 9, 2024  
 Public Hearing and Special Session
8. SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS -- Dr. Milleman
9. INFORMATIONAL ITEMS  
 A. Discussion of Corporation Teacher Evaluation Plan and Teacher Summary Evaluation Results -- Dr. Milleman  
 B. 1<sup>st</sup> Reading of Policy Updates -- Dr. Milleman  
 C. School Construction and Renovation Update -- Administration  
 -- Gibraltar  
 -- Construction Managers
10. \*CONSENT AGENDA- STAFF MATTERS --Dr. Milleman  
 A. Classified  
 B. Certified  
 C. ECA
11. \*CONSENT AGENDA- BUSINESS MATTERS --Mr. Dennis  
 A. Financial Update  
 B. Approve Claims for Payment and Payrolls for June 21, 2024, and July 5, 2024
12. 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.

13. \*ACTION ITEM
- A. Request Approval of Change Orders -- Mr. Dennis
- B. Approval of Rental Agreement with Center Township Fire Department -- Mr. Dennis
- C. [Resolution Approving Ninth Supplement to Master Contract Disclosure Undertaking for MS/Transportation Projects & 2024 Lease Bonds](#) -- Mr. Dennis
- D. Approval of Resolutions for Referendum Approved Projects and 2024 Unlimited Lease Bonds -- Mr. Dennis
- [Exhibit A- Resolution Approving Amendment to Lease](#)
  - [Exhibit B- Resolution Approving Eighth Supplement to Master Continuing Disclosure Undertaking](#)
- E. Request Approval of Renewed Teacher Appreciation Grant Policy -- Dr. Milleman
- F. Approval of 2023-2024 Hattie B. Stokes JumpStart Staff -- Dr. Milleman
- G. Request Approval of LMS Athletic Handbook -- Mr. Dunshee
- H. Request Approval of 2024-2025 Renewal Contract for YSP -- Mr. Martin
- I. Request Approval of 2024-2025 Renewal Contract for BASE -- Mr. Martin

14. UPCOMING BOARD MEETINGS AND EVENTS

August 20, 2024, Budget Session, Herman B Wells  
Community Room, 6:00 pm

August 20, 2024, Regular Board Meeting, Herman B Wells  
Community Room, 7:00 pm

15. ADJOURNMENT

--Mr. Parks