

School Board Meeting Agenda
Lebanon Community School Corporation

Additional Appropriation Hearing & Regular Meeting

August 20, 2024

On August 20, 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 an Additional Appropriation Hearing and the Regular meeting to follow.

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
ADDITIONAL APPROPRIATION 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. ADDITIONAL APPROPRIATIONS HEARING -- Mr. Dennis

3. COMMENTS FROM THE PUBLIC -- Mr. Dennis

4. *ADOPT RESOLUTIONS -- Mr. Dennis
 - A. [Resolution Determining Need for 2025 Project](#)
 - B. [Resolution Approving Form of High School Lease](#)
 - C. [Additional Appropriation Resolution](#)
 - D. [Final Bond Resolution](#)

5. CLOSE HEARING -- Mr. Parks

6. OPEN REGULAR MEETING -- Mr. Parks

7. *APPROVAL OF MINUTES -- Mr. Parks

For the July 16, 2024 Public Hearing and Regular Meeting

8. SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS -- Dr. Milleman

9. INFORMATIONAL ITEMS
 - A. 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 (#60227 - #60373) and Payrolls for July 19, 2024, August 2, 2024, and August 16, 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 2025 Policy Analytics Services -- Mr. Dennis
- C. Request Approval of Commercial Credit Card Agreement -- Mr. Dennis
- D. Requesting Approval of Resolution to Transfer Reoccurring Amounts From Education Fund to Operation Fund 2025 -- Mr. Dennis
- E. Approval of Joint Resolution for Transfer of Personal Property to EquiVenture Therapeutic Riding -- Dr. Milleman
- F. Request Approval of Supplemental Pay -- Dr. Milleman
- G. 2nd Reading of Policy Updates -- Dr. Milleman
- H. Request Approval of Overnight and Out of State Trips -- Mr. Martin
 - Central 5th Grade to Marengo Cave
 - LMS 8th Grade to Washington D.C.

14. UPCOMING BOARD MEETINGS AND EVENTS

August 28, 2024, State of Schools, Herman B Wells, 8:30 am
September 17, 2024, Regular Board Meeting, Herman B Wells
Community Room, 7:00 pm

15. ADJOURNMENT

--Mr. Parks