

School Board Meeting Agenda
Lebanon Community School Corporation

Hearing on Lease
Additional Appropriation Hearing
Budget Hearing
Regular Meeting

September 17, 2024

On September 17, 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 Hearing on Lease, Additional Appropriation Hearing, Budget 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
HEARING ON LEASE
ADDITIONAL APPROPRIATION HEARING
BUDGET 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. HEARING ON LEASE --Mr. Dennis

3. COMMENTS FROM THE PUBLIC

4. *ADOPT RESOLUTION -- Mr. Dennis
 - A. Resolution Authorizing Execution of Lease
[Exhibit A](#)

5. CLOSE HEARING

6. ADDITIONAL APPROPRIATION HEARING -- Mr. Dennis

7. COMMENTS FROM THE PUBLIC

8. *ADOPT RESOLUTIONS -- Mr. Dennis
 - A. Resolution Appropriating the Proceeds and Establishing Construction Fund
[Exhibit B](#)
 - B. Resolution Reapproving the Building Corporation
[Exhibit C](#)
 - C. Resolution Assigning Construction Bids/Contracts to Building Corporation
[Exhibit D](#)
 - D. Resolution Approving Eleventh Supplement to Master Continuing Disclosure Undertaking
[Exhibit E](#)

9. CLOSE HEARING

10. BUDGET HEARING -- Mr. Dennis
 THREE YEAR CAPITAL PROJECTS PLAN
 FIVE YEAR BUS REPLACEMENT PLAN
 2025 SCHOOL BUDGETS FOR:
 OPERATING REFERENDUM FUND
 EDUCATION FUND
 DEBT SERVICE FUND
 REFERENDUM DEBT SERVICE FUND
 OPERATIONS FUND
 RAINY DAY FUND
11. CLOSE HEARING
12. OPEN REGULAR MEETING
13. *APPROVAL OF MINUTES -- Mr. Parks
 For the August 20, 2024 Additional Appropriation Hearing and Regular Meeting
14. SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS -- Dr. Milleman
15. PROGRAM SPOTLIGHT -- Dr. Milleman
 High School Construction Trades Program, ABC Academy
16. INFORMATIONAL ITEMS
 A. School Construction and Renovation Update -- Administration
 HBS Finishes Presentation -- Gibraltar
 B. Elementary Enrollment Rebalancing Information -- Construction Managers
 (New Elementary Attendance Boundaries for 2025-2026) -- Dr. Milleman
17. *CONSENT AGENDA- STAFF MATTERS -- Dr. Milleman
 A. Classified
 A1. Classified as described in IC 20-26-5-11.2
 B. Certified
 C. ECA
18. *CONSENT AGENDA- BUSINESS MATTERS -- Mr. Dennis
 A. Financial Update
 B. Approve Claims for Payment and Payrolls for August 30, 2024, and September 13, 2024
19. 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.

20. *ACTION ITEM

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| A. Request Approval of Change Orders | -- Mr. Dennis |
| B. Approval of Increases to Classified Staff Health Insurance Contributions | -- Mr. Dennis |
| C. Approval of Technology Engineering Fees for Elementary Projects | -- Mr. Dennis |
| D. Request Approval of 2025-2026 District Calendar | -- Dr. Milleman |
| E. Request Approval of School Improvement Plans | -- Dr. Milleman |
| F. Request Approval of Contract with Cummins Behavioral Health Systems | -- Dr. Milleman |
| G. Request Approval of Letter of Support for the City of Lebanon SS4A Application | -- Mr. Parks |
| H. Request Approval of Overnight and Out of State Trips | -- Mr. Martin |
| • Harney Elementary 4 th Grade to Camp Tecumseh | |

21. UPCOMING BOARD MEETINGS AND EVENTS

October 15, 2024, Regular Board Meeting, Herman B Wells
Community Room, 7:00 pm
October 21 – 25, 2024, Fall Break

22. ADJOURNMENT

-- Mr. Parks