



Agenda

Regular Meeting

Tuesday, October 15, 2024

The Board of School Trustees of the Lebanon Community School Corporation will meet in Regular Session at 7:00 PM on Tuesday, October 15, 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.

1. CALL TO ORDER

- 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

- A. Certify Executive Content
Certify Executive Content for the September 17, 2024, Executive Session
- B. Approval of Minutes
Approval of Minutes for the September 17, 2024, Hearing on Lease, Additional Appropriation Hearing, Budget Hearing, and Regular Meeting

3. SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS

4. INFORMATIONAL ITEMS

- A. School Construction and Renovation Update

5. CONSENT AGENDA - STAFF MATTERS

- A. Classified
 - B. Classified as described in IC 20-26-5-11.2
 - C. Certified
 - D. ECA
- Approval of Consent Agenda Staff Matters

6. CONSENT AGENDA - BUSINESS MATTERS

- A. Financial Update
 - B. Approve Claims for Payment and Payrolls for September 27, 2024, and October 11, 2024.
- Approval of Consent Agenda Business Matters

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

Action Items

- A. Request Approval of Change Orders
Approval of Change Orders
- B. Request Approval of 2025 Roofing Proposals from ETICA
Approval of 2025 Roofing Proposals from ETICA
- C. Request Resolution Approval for:
THREE YEAR CAPITAL PROJECTS PLAN
FIVE YEAR BUS REPLACEMENT PLAN
2025 BUDGETS FOR:
OPERATING REFERENDUM FUND
EDUCATION FUND
DEBT SERVICE FUND
REFEREDUM DEBT SERVICE FUND
OPERATIONS FUND
RAINY DAY FUND
[2025 Bus-Replacement-Resolution.pdf](#) 
[Capital Projects Resolution 2025.pdf](#) 
[Resolution for appropriations and tax rates.pdf](#) 
Approval of 2025 Budget
- D. Request Approval of LHS Stage Floor Replacement
Approval of LHS Stage Floor Replacement
- E. Request Approval of LHS Thirst Project Donation
The high school received a donation of \$1000 to go to the Thirst Project. The Thirst Project is the largest student led program in the world fighting the lack of clean drinking water in underdeveloped nations.
Approval of LHS Thirst Project Donation

9. **Overnight and Out of State Trips**

- A. Perry-Worth 5th Grade to Chicago
- B. LHS Wrestling Tournament in Columbian City
Consent Approval of Overnight and Out of State Trips

10. **UPCOMING BOARD MEETINGS AND EVENTS**

November 4, 2024, Ratification of LCSC and LCTA Contract 2023-2024 & 2024-2025

November 19, 2024, Regular Board Meeting, Herman B Wells Community Room, 7:00 pm

November 28-29, 2024, Thanksgiving Break

11. ADJOURNMENT