



Agenda

Regular Meeting

Tuesday, November 19, 2024


The Board of School Trustees of the Lebanon Community School Corporation will meet in Regular Session at 7:00 PM on Tuesday, November 19, 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. October 8, 2024, Pre-Formal Bargaining Hearing
[Regular Meeting - Oct 08, 2024 - Minutes - Html](#) 
Approval of October 8, 2024, Pre-Formal Bargaining Hearing Minutes
- B. Executive Content for October 15, 2024



Certify Content for October 15, 2024, Executive Session

- C. October 15, 2024, Regular Meeting Minutes

[Regular Meeting - Oct 15 2024 - Minutes - Html](#) 

[Staff to be approved at the 10-15-24 board meeting.pdf](#) 

Approval of October 15, 2024, Regular Meeting Minutes

- D. November 4, 2024, Special Session Minutes

[Special Session - Nov 04 2024 - Minutes - Html](#) 

Approval of November 4, 2024, Special Session Minutes

- E. November 8, 2024, Special Session Minutes

[Special Session - Nov 08 2024 - Minutes - Html](#) 

Approval of November 8, 2024, Special Session Minutes

3. SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS

4. INFORMATIONAL ITEMS

- A. School Construction and Renovation Updates
- B. Elementary Enrollment Rebalancing Review of Options

5. CONSENT AGENDA - STAFF MATTERS

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

6. CONSENT AGENDA - BUSINESS MATTERS

- A. Financial Update
- B. Approve Claims for Payment and Payrolls for October 25,

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

- A. Change Orders
Mr. Dennis
Approval of Change Orders

- B. Classified Raises
Mr. Dennis
Approval of Classified Raises

- C. Outer Drive Purchase Agreement
Mr. Dennis
Approval of Outer Drive Purchase Agreement

- D. Grant of Utility Easements
Mr. Dennis
Approval of Utility Easements

- E. Perry-Worth Snow Removal Services
Mr. Dennis
Approval of Perry-Worth Snow Removal Services

- F. Replacement Poles at LHS Football Field
Mr. Dennis
Approval of Poles at LHS Football Field
- G. Amended Conflict of Interest Form
Approval of Amended Conflict of Interest Form
- H. Angel Fund Donation
Dr. Milleman
Approval of Angel Fund Donation
- I. Aramark Donation
Dr. Milleman
Approval of Aramark Donation
- J. Dissolution of Joint Services Beginning the 2025-26 school year
Dr. Milleman
Approval of Dissolution of Joint Services Beginning the 2025-26 school year
- K. 403B Matching Program for Administrators
Dr. Milleman
Approval of 403B Matching Program for Administrators

9. UPCOMING BOARD MEETINGS AND EVENTS

December 17, 2024, Regular Board Meeting, Herman B Wells Community Room, 7:00 pm

December 20, 2024, 1st Semester Ends

December 23, 2024 - January 3, 2025, Winter Break

January 6, 2025, Professional Development Day, No Students

January 7, 2025, First Student Day of Second Semester

10. ADJOURNMENT