

**LAKELAND SCHOOL CORPORATION
BOARD REORGANIZATION MEETING**

Monday, February, 2020 – 6:30 p.m. – Lakeland Intermediate School

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 on the agenda.

I. CALL TO ORDER

II. PLEDGE TO THE UNITED STATES FLAG

I. INVITATION TO MEMBERS OF THE AUDIENCE TO SPEAK TO ITEMS ON THE AGENDA

II. SPOTLIGHT ON EDUCATION

- a. The Board will receive a State of School report from Mr. Brad Targgart.
- b. The Board will receive a report on Lakeland Intermediate School's Mutli-tiered Systems of Support (MTSS).

III. COMMUNICATIONS

IV. TREASURER'S REPORT

V. CONSENT AGENDA

A

The Board will consider the approval of the following items:

- a. Approval of the January 13, 2020 board meeting minutes
- b. Retirement of JoLee McKinley as a Title I Paraprofessional at the end of the 2019-2020 school year
- c. Resignation of Jessica Cruz as Payroll Clerk/Administrative Assistant
- d. Employment of Rane Troyer as Payroll Clerk/Administrative Assistant
- e. Employment of Catarina O'Brien as a Special Education Paraprofessional at Lakeland Jr/Sr High School
- f. Employment of Veronica Naylor as a Special Education Paraprofessional for Early Interventions
- g. Employment of Holly Elwood, Becky Emelander, Stephanie Eckerle, and Sheila Leszczynski as Math Club Sponsors at Lakeland Intermediate School
- h. Employment of Elisa Schackow, Jennifer Young, Angelique Larimer, and Jessica Golliff as Reading Club Sponsors at Lakeland Intermediate School
- i. Approval of payroll and claims for Lakeland School Corporation

VI. SUPERINTENDENT'S REPORT

- a. The Board will consider a recommendation to accept the retirement of a Jr. High School Physical Education Teacher at the end of the 2020-2021 school year. A
- b. The Board will consider a request to allow the Superintendent to conduct a survey on social and emotional health with students in grades 3 – 12 at Lakeland School Corporation. A

VII. SCHOOL BOARD PRESIDENT'S REPORT

VIII. OTHER BUSINESS

- a. The Board will consider approval of a resolution for participation in the 2020 Census. A
- b. The Board will receive an update on fuel prices and consider a recommendation to approve fuel prices for the remainder of the 2020 calendar year. A
- c. The Board will consider a recommendation to approve a 2020-2021 school calendar. A
- d. The Board will have 1st reading of board bylaws and policies:
 - Bylaw #0100 – Definitions
 - Bylaw #0151.1 – Board of Finance
 - Policy #1520 – Employment of Administrators in Addition to the Superintendent
 - Policy #1520.08 – Employment of Personnel for Extracurricular Activities
 - Policy #3120.08 – Employment of Personnel for Extracurricular Activities
 - Policy #3220.01 – Teacher Appreciation Grants
 - Policy #4120.08 - Employment of Personnel for Extracurricular Activities
 - Policy #5111 – Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation
 - Policy #511.01 – Homeless Students
 - Policy #5223 – Released Time for Religious Instruction
 - Policy #5335 – Care of Students with Chronic Health Conditions
 - Policy #5600 – Student Discipline
 - Policy #5610 – Suspension and Expulsion of Students
 - Policy #6220 – Budget Preparations
 - Policy #6230 – Budget Hearing
 - Policy #6520 – Payroll Deductions
 - Policy #7300 – Disposition of Real Property
 - Policy #7440.03 – Small Unmanned Aircraft Systems
 - Policy #7530.02 – Staff Use of Personal Communication Devices
 - Policy #7540 – Technology
 - Policy #7540.02 – Web Content, Apps, and Services
 - Policy #7540.04 – Staff Technology Acceptable Use and Safety
 - Policy #7544 – Social Media
 - Policy #8120 – Volunteers
 - Policy #8310 – Public Records
 - Policy #8400 – School Safety
 - Policy #8405 – Environmental Health and Safety Issues – Indoor Air Quality, Animals in Classrooms, and Idling Vehicles on School Property
 - Policy #8420 – Emergency Preparedness Plans and Drills
 - Policy #8455 – Coach Training, References, and IHSAA Reporting
 - Policy #8462 – Child Abuse and Neglect
 - Policy #8600 – Transportation

- IX. PUBLIC COMMENTS - Persons wishing to make the Board aware of suggestions, ideas, and/or comments may address the Board at this time. Comments which involve personnel or students must be discussed in private.
- X. BOARD MEMBER COMMENTS
- XI. ADJOURNMENT

THE LAKELAND BOARD OF SCHOOL TRUSTEES WILL MEET IN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE COLLECTIVE BARGAINING HEARING AT LAKELAND INTERMEDIATE SCHOOL FOR THE PURPOSE AS ALLOWED BY I.C. 5-14-1.5-6.1 (b) (6) (A): “With respect to any individual over whom the governing body has jurisdiction to discuss, before determination, the individual’s status as an employee, student, or an independent contractor who is a physician.” and I.C. 5-14-1.5-6.1 (b) (11): “To train school board members with an outside consultant about the performance of the role of the members as public officials.”

For special accommodations needed by handicapped individuals planning to attend, please call the receptionist at the Lakeland School Corporation office at (260) 499-2400 or TDD at (800) 743-3333 by noon the day of the meeting.

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