

LAKELAND JOINT SCHOOL DISTRICT NO. 272



Regular School Board Meeting
Tuesday, December 12, 2017

Meeting Location

Lakeland Joint School District
Administrative Office
15506 N. Washington Street
Rathdrum, ID 83858

Administration

Dr. Becky Meyer, Superintendent
Lisa Sexton, Assistant Superintendent
Brian Wallace, Chief Financial/Operations Officer
Brook Cunningham, Clerk

Board of Trustees

Larry Brown, Chairman - Zone 5
Rena Olmstead, Member - Zone 1
John Shaffer, Member - Zone 2
Tim Skubitz, Member - Zone 3
Rob Irons, Member - Zone 4

- A. Call to Order 5:30 p.m.
- B. Executive Session per IC 74-2016 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;
 - 1. Personnel
- C. Action Items Following Executive Session
- D. Welcome Visitors/Pledge of Allegiance 6:00 p.m.
- E. Approve Agenda
- F. Public Comment

(Each speaker will be asked to limit their remarks to no more than three minutes. Please see the Public Comment sign-in sheet and Policy #1520 for proper procedure in addressing the Board during Public Comment).

- G. Consent Agenda
 - 1. Minutes of Previous Meeting(s) - Regular Meeting of 11/14/2017
 - 2. Regular and Special Bills
 - 3. HR monthly new hires, assignments changes, resignations, and retirements
- H. Report and Presentation Agenda
 - 1. Visitor Presentations

2. LEA
3. Staff Reports
 - a. Patty Morrison, Principal-Twin Lakes Elementary
 - b. Paul Uzzi, Principal- Mountain View
 - c. Brian Wallace
 - 1) Financial
 - d. Dr. Becky Meyer
 - 1) Monthly Teaching and Learning update

I. Action Agenda

1. Approve/deny the following policies as presented
 - a. Education of Homeless Children- Policy #3060
 - b. Equivalence in Instructional Staff and Materials- Policy #7010
 - c. Home School Graduation Track Requirements Policy #2710
2. Approve/deny the recommended bid for the Spirit Lake property as presented

J. Discussion Agenda

1. Social Media and Electronic Communication Policy (First Read)
2. Vacation Leave Policy #5450 (First Read)
3. Correspondence
 - a. Other