

# LAKELAND JOINT SCHOOL DISTRICT NO. 272

Regular School Board Meeting  
Tuesday, February 12, 2019

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

<u>Administration</u>	<u>Board of Trustees</u>
Dr. Becky Meyer, Superintendent	Rena Olmstead, Chairman - Zone 1
Lisa Sexton, Assistant Superintendent	Larry Brown, Member- Zone 5
Brian Wallace, Chief Financial/Operations Officer	John Shaffer, Member - Zone 2
Kristie Williams, Clerk	Tim Skubitz, Member - Zone 3
	Rob Irons, Member- Zone 4

A. **Call Meeting to Order at 5:30 p.m.**

B. **Welcome Visitors/Pledge of Allegiance**

C. **Action Items** - All items are considered action items. The Board may approve all of the following items by a single motion and vote - unless any member of the Board asks that an item be removed from the Action Items for discussion and action later in the agenda.

1. Approve Agenda
2. Consent Agenda
  - a. Minutes of Previous Meeting(s) -Regular Meeting of January 22, 2019
  - b. Regular and Special Bills
  - c. HR Items

D. **Patron Input**

(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).

E. **Report and Presentation Agenda - (Information Only)**

1. Visitor Presentations
2. Staff Reports
  - a. Garwood Elementary Presentation - Monique English, Principal
  - b. Safety Task Force Presentation - Lisa Sexton, Assistant Superintendent
  - c. Coaches Professional Development - Ryne Eberlin, Timberlake High School Principal

d. Mountain View High School CSI/Grad Plan Presentation - Paul Uzzi, Principal

e. Finance Presentation - Brian Wallace, CFO

F. **Action Items** - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below

1. Approve/Deny Mountain View High School's CSI-Graduation Plan

2. Approve/Deny Emergency Closure 01.23.2019

G. **Information/Discussion Items - (Information Only)**

1. Art Project Submissions - for signs outside of THS and LHS

2. Levy Update

H. **Action Items** - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below

1. Approve/Deny to enter into Executive Session per IC 74-206 (1) (b) No decisions/Actions will be made during Executive Session, this is only a motion to enter into Executive Session.

I. **Executive Session per IC 74-206 (1) (b) & (f)**

1. Personnel

a. Superintendent Goals

b. Strengths-Finder Activity

2. Legal

a. Pending Litigation - HCC

J. **Action Items after Executive Session**