

# Agenda of Regular School Board Meeting

## The Board of Trustees

### Lakeland Joint School District No. 272

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A Regular School Board Meeting of the Board of Trustees of Lakeland Joint School District No. 272 will be held April 23, 2019, beginning at 6:00 PM in the Administrative Offices.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

A. **Call Meeting to Order at 6:00 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 April 9, 2019

b. 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. Twin Lakes Elementary Presentation - Tiffany Melton, Principal

b. Accountability Report - Dr. Becky Meyer, Superintendent

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 to send Teacher contracts on 05/29/2019 and to be returned on 06/07/2019 per Idaho Statute 33-513 Section 1

2. Approve/Deny Food Service Management Bid

3. Approve/Deny usage of LHS Football Equipment - IHSAA Rule 17-2-6

4. Approve/Deny usage of THS Football Equipment - IHSAA Rule 17-2-6

5. Approve/Deny new Fall 2019 courses at Timberlake High School: Zoology, Applied Livestock Management, Intro to Agriculture Education, Veterinary Science

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

1. LRFPC

**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
2. Legal

**J. Action Items after Executive Session**