

Agenda of Regular School Board Meeting

The Board of Trustees

Lakeland Joint School District No. 272

A Regular School Board Meeting of the Board of Trustees of Lakeland Joint School District No. 272 will be held March 26, 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. **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.
- B. **Executive Session per IC 74-206 (1) (a) & (b)**
 - 1. Personnel
 - a. Personnel 03.26.2019 - A
 - b. Board of Trustees Strengths-Finder Activity
 - 2. Student Re-Entry
 - a. Re-Entry of Student 03.26.2019 - A
- C. **Action Items after Executive Session**
 - 1. Approve/Deny to Ratify Superintendent's decision to place personnel 03.26.2019 - A on paid administrative leave
 - 2. Approve/Deny Re-Entry of Student 03.26.2019 - A
- D. **Call Meeting to Order at 6:00 p.m.**
- E. **Welcome Visitors/Pledge of Allegiance**
- F. **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 March 12, 2019
 - b. Regular and Special Bills
 - c. HR Items

G. 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).

H. Report and Presentation Agenda - (Information Only)

1. Visitor Presentations
2. Staff Reports
 - a. 1 to 1 Technology Implementation Update - Dr. Becky Meyer, Superintendent

I. 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 TSI Plans for GE/JBE/LJHS/TJHS & LHS
2. Approve/Deny Timberlake High School AP Government course
3. Approve/Deny School Year 2019/2020 Calendar
4. Approve/Deny Job Description for ChromeOS, GSuite, and Small Device Specialist

J. Information/Discussion Items - (Information Only)

1. LRFPC Discussion