

# 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 September 10, 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. **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).

- D. **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 August 27, 2019
    - b. Regular and Special Bills
    - c. HR Items
- E. **Report and Presentation Agenda - (Information Only)**
  - 1. Visitor Presentations
  - 2. Staff Reports
    - a. Financial Presentation - Brian Wallace, CFO
    - b. 2019-2020 LJSD Annual Board 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 Timberlake High School Human Research Study as presented
  - 2. Approve/Deny Donation from Kootenai Tribe of Idaho in the amount of \$3000 to Lakeland Education Foundation

3. Approve/Deny Surplus Items as presented

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

1. Open Enrollment/Zone Transfer Policy
2. Beginning of year events

H. **Other Items for Discussion**

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 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.

J. **Executive Session per IC 74-206 (1) (b)**

1. Personnel

K. **Action Items after Executive Session**