

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 May 26, 2020, beginning at 6:00 PM in the Virtual Zoom Platform.

Topic: Regular Meeting of the LJSD Board of Trustees

Time: May 26, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://lakeland272-org.zoom.us/j/83279642075?pwd=RjNQZisrYjgwZ0R4ekcrcXViREhzZz09>

Meeting ID: 832 7964 2075

Password: 0TpjY6

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

Meeting ID: 832 7964 2075

Password: 938669

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. **District Mission Statement**
- D. **Patron Input (Patron Input will be accepted up to 6:00pm on May 26, 2020 by emailing Clerk, Krissy Williams at krissy.williams@lakeland272.org)**

(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. Invent Idaho Presentation - Laura Spurway and Rory Spurway

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. Consent Agenda

- a. Minutes of Previous Meeting(s) -Regular Meeting of May 12, 2020 and Special Meeting of May 18, 2020
- b. HR Items
- c. Equipment Disposal

G. **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 RFP for 2020 Copier/MFD Hardware and Service
2. Approve/Deny Bus Leases for Senior Parent Committee sponsored Lakeland High School and Timberlake High School Senior Parties while adhering to social distancing protocols contingent upon available drivers.

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

1. COVID-19 Closure
2. Graduation Ceremonies

I. **Other Items for Discussion**

J. **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.

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

1. Personnel

L. **Action Items after Executive Session**

1. Approve/Deny to extend the Superintendent's existing three year rolling contract for an additional year, with no pay increase.