

**LAKELAND SCHOOL CORPORATION  
SCHOOL BOARD MEETING**

**Monday, October 19, 2020 – 6:30 p.m. – Lakeland School Corporation Central Office**

*This meeting is a meeting of the School Board in public for the purpose of conducting the school corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated on the agenda.*

- I. CALL TO ORDER
- II. PLEDGE TO THE UNITED STATES FLAG
- III. INVITATION TO MEMBERS OF THE AUDIENCE TO SPEAK TO ITEMS ON THE AGENDA
- IV. COMMUNICATIONS
- V. TREASURER'S REPORT
- VI. CONSENT AGENDA A

The Board will consider the approval of the following items:

- a. Approval of the October 5, 2020 board meeting minutes
  - b. Resignation of Veronica Naylor as a Special Education Paraprofessional effective 10/14/2020
  - c. Employment of Leah Jackson as a Title I (Swoop) Paraprofessional at Lakeland Primary School
  - d. Employment of Britain Isaacs as JV Boys' Basketball Coach
  - e. Employment of Jerod Weimer as 6<sup>th</sup> Grade Boys' Basketball Coach
  - f. Approval of an overnight field trip for the Lakeland High School FFA to Trafalgar, Indiana on November 20 – 22, 2020
  - g. Approval of payroll and claims for Lakeland School Corporation
- VII. SUPERINTENDENT'S REPORT
    - a. Dr. Merkel will present the Tentative Agreement for the 2020-2021 Collective Bargaining Agreement for the Board to discuss.
    - b. The Board will consider accepting the resignation of an English Teacher at Lakeland Jr/Sr School effective November 9, 2020. A
    - c. The Board will receive a presentation on Supporting Instructional Leadership for Student Success.
  - VIII. SCHOOL BOARD PRESIDENT'S REPORT
  - IX. OTHER BUSINESS
    - a. The Board will consider a recommendation to approve Resolution #260 – Resolution of Distribution of Local Income Tax for 2021 Budget. A

- b. The Board will consider a recommendation to approve Resolution #261 – Resolution to Deposit Interest Earned in Education Fund. A
- c. The Board will consider a recommendation to approve Resolution #262 – Resolution to Adopt the 2021-2022-2023 Capital Projects Fund Plan. A
- d. The Board will consider a recommendation to approve Resolution #263 – Resolution to Adopt the 2021 Bus Replacement Plan. A
- e. The Board will consider a recommendation to approve Resolution #264 – Resolution to Transfer amounts from Education Fund to the Operations Fund. A
- f. The Board will consider a recommendation to approve Resolution #265 – Resolution to Transfer Funds from Operations Fund to Education Fund. A
- g. The Board will consider a recommendation to approve Resolution #266 – Resolution to Adopt Appropriations and Tax Rates for 2020. A

X. PUBLIC COMMENTS - Persons wishing to make the Board aware of suggestions, ideas, and/or comments may address the Board at this time. Comments which involve personnel or students must be discussed in private.

XI. BOARD MEMBER COMMENTS

XII. ADJOURNMENT

**THE LAKELAND BOARD OF SCHOOL TRUSTEES WILL MEET IN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE REGULARLY SCHEDULED BOARD MEETING FOR THE PURPOSE AS ALLOWED BY I.C. 5-14-1.5-6.1 (b) (6) (A):** “With respect to any individual over whom the governing body has jurisdiction to discuss, before determination, the individual’s status as an employee, student, or an independent contractor who is a physician.” and I.C. 5-14-1.5-6.1 (b) (11): “To train school board members with an outside consultant about the performance of the role of the members as public officials.”

For special accommodations needed by handicapped individuals planning to attend, please call the receptionist at the Lakeland School Corporation office at (260) 499-2400 or TDD at (800) 743-3333 by noon the day of the meeting.

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