JULY 16, 2024

LANESVILLE COMMUNITY SCHOOL BOARD OF TRUSTEES

Executive Meeting

<u>5:30 p.m.</u>

<u>Agenda</u>

Interviews and negotiations with industrial or commercial partners

LANESVILLE COMMUNITY SCHOOL BOARD OF TRUSTEES Regular Meeting <u>7:00 p.m.</u> Cafeteria

<u>Agenda</u>

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Approval of minutes from the June 18, 2024 board meetings
- 4. Approval of claims for the month of July
- 5. Principal reports
- 6. Superintendent report
- 7. PTSO report
- 8. Public comments (related to agenda items only) Public Participation Policy will be in place
- 9. Conflict of Interest form for Dr. Ryan Apple (LCSC Superintendent)
- 10. Approval to seek a population growth study for possible future expansion
- 11. Approve Human Resources Director Evaluation form
- 12. Approve Food Service Director Evaluation Form
- 13. Approve Director of Facilities Evaluation Form
- 14. Approve Corporation Treasurer Evaluation Form
- 15. Approve LCSC Nurse Evaluation Form
- 16. Approve LCSC Administrative Handbook
- 17. Approve LHS Student Handbook
- 18. Approve LES Student Handbook
- 19. Approve the hiring of Rhiannon Manenti as a part time cafeteria worker
- 20. Approve Pam Linkogle form a part time to a full time cafeteria worker
- 21. Approval to amend LCSC Out of District School Policy (change language to allow the intake of out of district students at any point during the school year)
- 22. Approval of 2024-2025 LCSC breakfast and lunch prices

K-12 breakfast \$1.90 (increase from \$1.80)

K-6 lunch \$2.80 (increase from \$2.70)

- 7-12 lunch \$2.90 (increase from \$2.80)
- 23. Approve the dispose of 7 filing cabinets and 3 chairs

- 24. Approve the following fundraisers:
 - FFA mum sales through Fulkerson Farms August 1-30 HS boys' basketball Heritage Road Race HS boys' basketball sponsorship Athletics to sell on-line BSN apparel
- 25. Approve Holly Stewart as FFA Volunteer
- 26. Approve the resignation of Eric Pavey as business teacher
- 27. Approve the following coaches for the 2024-2025 school year Madelyn Smith as Volunteer Assistant Volleyball Coach Jordan Wernert as Assistant Soccer Coach Nolan Brightman as Varsity Baseball Coach Stu Stark as Volunteer Baseball Coash
- 28. Adjournment

PUBLIC MEETINGS WILL BE HELD AT THE HIGH SCHOOL CAFETERIA 2725 CRESTVIEW AVENUE LANESVILLE, IN 47136