

SEPTEMBER 17, 2024

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES

Executive Meeting

5:30 p.m.

Agenda

Interviews and negotiations with industrial or commercial partners

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES

Regular Meeting

7:00 p.m.

Cafeteria

Agenda

1. Call to order
2. Pledge of Allegiance
3. Approval of minutes from the August 20, 2024 board meeting
4. Approval of claims for the month of September
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. Approve resolution to transfer \$146,000.00 from education fund to operations fund
10. Approval of Corrective Action Form for Non-Certified staff
11. Approve the following fundraisers:
 - JH student council selling specialty fudge from Touch of Fudge
12. Approve the following coaches for the 2024-2025 school year
 - Pam Smith as 5/6 cheer coach
 - Amanda Perkins as Volunteer JH Girls' basketball coach
 - Scott Augenstein as JH Girls' Volunteer Basketball Coach
13. Approve the disposal of outdated Library items to be purged:
 - 16385 - 3M overhead projector
 - 15681 - EIKI Overhead projector
 - 15933 - 3M overhead projector 1700 series
 - 806352 - 3M overhead projector 1800
 - 15865 - ELMO HP-L14 Overhead Projector
 - 806353 - 3M Overhead Projector 1800
 - 00000 - Magnavox Box TV/DVD player
 - 00000 - RCA Box TV
 - 15861 - Vu-Lyte III Opague Projector
 - 803674 - Emerson Video Cassette Recorder
 - 804469 - Telex Stereo Headphones

- 806346 - Califone Headphones
- 00000 - Panasonic Dual Cassette Deck - Panasonic boom box
- 00000 - Stereo Headphones Set
- 808454 - Califone Jackbox
- 804435 - Telex Jackbox
- 804466 - Telex Jackbox
- 806348 - Califone Jackbox
- 804436 - telex Stereo Jackbox
- 807440 - Telex stereo jackbox
- 804468 - Telex Stereo Jackbox
- 800780 - Magnox 32" stereo color tv
- 801141 - Samsung DVD/VHS player
- 801884 - Panasonic TV/DVD/VCR Combination
- 14. Approve the disposal of the ball return in the HS gym
- 15. Adjournment

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