MARCH 18, 2025

LANESVILLE COMMUNITY SCHOOL BOARD OF TRUSTEES Executive Meeting 5:30 p.m. Carl Uesseler Corporation Office

<u>Agenda</u>

Collective bargaining, pending litigation, receive information about prospective employees, and job performance evaluations of individual employees Adjournment

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 February 18, 2025 board meeting
- 4. Approval of claims for the month of March
- 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. Approval of superintendent's 2 year contract extension and salary increase to \$120,000
- 10. Approval of transfer from education fund to operations fund in the amount of \$185,000
- 11. Approval to name the soccer field and track the "Schickel Family Sports Complex"
- 12. Approval to name the road between Meadowlark and Crestview Avenue to the new concession stand and bathrooms as the "Chip White Way"
- 13. Approve the outstanding check cancellations and redeposits for checks dated over two years old
- 14. Approve the disposal of 25 broken chairs
- 15. Approval of the following proposed LCSC policies (3,000 and 4,000s):

3000 Professional Staff

- 3112 Board-Staff Communications
- 3113 Conflict of Interest
- 3120 Employment of Professional Staff
- 3120.02 Adjunct Teachers
- 3120.04 Employment of Substitutes

3120.06 Selecting Student Teachers/Administrative Interns

3120.07 Employment of Casual Resource Personnel

3120.08 Employment of Personnel for Extracurricular Activities

3120.10 Job Sharing

3120.11 Public Hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of tentative Agreement

3121 Personal Background Checks, References and Mandatory Reporting

3122 Nondiscrimination and Equal Employment Opportunity

3122.01 Drug-Free Workplace

3122.02 Nondiscrimination Based on Genetic Information of the Employee

3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment

3124 Employment Contracts with Professional Employees

3125 Mentor Program for Professional Staff

3130 Assignment and Transfer

3131 Reduction in Force (RIF) in Certificated Staff

3132 Vacancies

3139 Staff Discipline

3140 Resignation

3141 Suspension of Teachers Without Pay

3142 Cancellation of a Teaching Contract

3160 Fitness for Duty Examination

3161 Unrequested Leaves of Absence

3170 Substance Abuse

3210 Staff Ethics

3211 Required Reports and Protections of Whistleblowers

3213 Student Supervision and Welfare

3213.01 Staff-Student Relations

3214 Staff Gifts

3215 Tobacco Use Prevention

3216 Staff Dress and Grooming

3217 Weapons

3220 Staff Evaluation

3220.01 Teacher Appreciation Grants

3220.02 Supplemental Payments for Teachers

3231 Outside Activities of Staff

3241 Professional Associations

3242 Professional Growth Requirements

3243 Professional Meetings

3310 Freedom of Speech in Non-instructional Settings

3362 Anti-Harassment

3362.01 Threatening and/or Intimidating Behavior Toward Staff Members

3410.01 Compensation for Part-Time Staff

3415 Severance Pay

3419 Group Health Plans

3419.02 Privacy Protections of Fully Insured Group Health Plans

3419.03 Patient Protection and Affordable Care Act

3421 Benefits for Administrators

3425 Nursing Mothers

3430 Leaves of Absence

3430.01 Family & Medical Leaves of Absence (FMLA)

3431 Administrative Leave of Absence with Pay or Temporary Administrative Reassignment of Teachers

3437 Military Service

3440 Job-Related Expenses

3531 Work Stoppage

4000 Support Staff

4112 Board-Staff Communications 4113 Conflict of Interest 4120 Employment of Support Staff 4120.04 Employment of Substitutes 4120.08 Employment of Personnel for Extracurricular Activities 4120.10 Job Sharing 4121 Personal Background Checks, References, and Mandatory Reporting 4122 Non-Discrimination and Equal Employment Opportunity 4122.01 Drug-Free Workplace 4122.02 Non-Discrimination Based on Genetic Information of Employee 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment 4130 Assignment and Transfer 4140 Termination and Resignation 4150 Disciplinary Actions 4160 Fitness for Duty Examination 4161 Unrequested Leaves of Absence 4162 Drug and Alcohol Testing of CDL Holders and Other Employees Who Perform Safety-Sensitive Functions 4170 Substance Abuse 4211 Required Reports and Protection of Whistleblowers 4213 Student Supervision and Welfare 4213.01 Staff-Student Relations 4214 Staff Gifts 4215 Tobacco Use Prevention 4216 Support Staff Dress and Grooming 4217 Weapons 4220 Evaluation of Support Staff 4231 Outside Activities of Support Staff 4362 Anti-Harassment 4362.01 Threatening and/or Intimidating Behavior Toward Staff Members 4410.01 Compensation for Part-Time Staff 4413 Overtime 4419 Group Health Plans 4419.02 Privacy Protections of Fully Insured Group Health Plans 4419.03 Patient Protection and Affordable Care Act 4421 Benefits 4425 Nursing Mothers 4430 Leave of Absence 4430.01 Family & Medical Leaves of Absence (FMLA) 4437 Military Service 4531 Work Stoppage

16. Second reading of the proposed new policies for LCSC (5,000 & 6,000's)

5000 Students

5111 Determination of legal settlement and eligibility for enrollment of students without legal settlement in the corporation; proof of Indiana residency

5111.01 Homeless Students

5111.02 Educational opportunity for military children

5111.03 Children and youth in foster care

5112 Entrance requirements

5113.02 School transfer options

5114 Nonimmigrant student and foreign exchange programs

5120 Assignments of students to schools and programs within the school district

5130 Withdrawl from school

5131 Transfer out of the school corporation

5200 Attendance

5215 Missing and absent children

5223 Released time for religious instruction

5230 Late arrival and early dismissal

5320 Immunization

5330 Use of medication

5330.01 Self-administered medication

5330.02 Care of students with diabetes

5335 Care of students with chronic health conditions

5340 Student accidents

5340.01 Student concussions and sudden cardiac arrest

5341 Emergency medical authorization

5350 Student suicide awareness and prevention

5451 Student recognition

5461 Credit for courses completed before students enter grade 9

5463 Credits and placement from nonaccredited schools

5464 Early graduation

5500 Student Conduct

5511 Dress and grooming

5512 Tobacco use prevention

5513 Care of school property

5514.01 Student use of motor vehicles

5516 Student hazing

5517 Anti-harassment

5517.01 Bullying

5520 Disorderly conduct

5530 Drug prevention

5530.01 Drug testing

5531 Student assistance programs

5540 The schools and governmental agencies

5600 Student discipline

5605 Suspension and expulsion of students with disabilities

5610 Suspension and expulsion of students

5610.02 In-school discipline

5611 Due process rights

5620 Court assisted resolution of suspension and expulsion

5630 Use of force and corporal punishment in the course of staff supervision of students

5630.01 V1 Use of seclusion and restraint with students

5710 Student complaints

5720 Student activism

5724 Preparing for voter registration

5751 Parental-married status of students

5771 Search and seizure

5830 Student Fundraising

5840 Criminal organizations and criminal organization activity

5850 Social events

5855 Student attendance at school events

5870 Student production of goods and services

5880 Public performances by students

6000 Finance

6150 Authorization to accept and distribute electronic records and to use electronic signature

6112 Cash management of grants

6114 Cost principles-spending federal funds

6116 Time and effort reporting

6144 Investment income

6145 Short-term indebtedness

6150 Assessment of transfer tuition for students enrolled on a cash transfer tuition basis

6151 Bad checks and uncollectable debts

6152 Student fees and charges

6210 Fiscal planning

6212 Cost-saving incentive programs

6220 Budget preparation

6230 Budget preparation

6231 Budget implementation

6320 Purchasing

6325 Procurement-federal grants/funds

6330 Approval of contracts

6423 Use of credit cards

6440 Cooperative purchasing

6460 Conflicts of interest and vendor relations

6470 Payment of claims

6475 Payment of academic honors awards

6510 Payroll authorization

6520 Payroll deductions

6605 Crowdfunding

6610 Extra-curricular funds

6620 Petty cash

6621 Operations cash change funds

6670 Educational foundation

6680 Recognition

6700 Fair Labor Standards Act (FLSA)

6800 System of accounting

- 17. Approval of above listed proposed new policies for LCSC (5,000 & 6,000's)
- 18. Approval of an AP Literature field trip to IUS to see the Glass Menagerie play and the class of 2025 senior field trip to Kings Island on May 19th
- 19. Additional Public Comments

LANESVILLE COMMUNITY SCHOOL BOARD OF TRUSTEES Project and Additional Appropriation Hearing Time pending upon conclusion of Regular Board Meeting Cafeteria

<u>Agenda</u>

- 1. Welcome Board President
- 2. Statement of Purpose of Hearing Administration
- 3. Educational Need for project
- 4. Overview of Project to meet the Education Needs, Cost & amp; Timing
- 5. Financial Impact of Project
- 6. Hearing opened to public for comment
- 7. Board consideration of Project Resolution
- 8. Board consideration of Additional Appropriation Resolution
- 9. Board consideration of Final Bond Resolution
- 10. Board consideration of Amended and Restated Post-Issuance Compliance Procedures
- 11. Adjournment

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