

Agenda of Regular School Board Meeting of the LJSD Board of Trustees

The Board of Trustees Lakeland Joint School District No. 272

A Regular School Board Meeting of the LJSD Board of Trustees of the Board of Trustees of Lakeland Joint School District No. 272 will be held Tuesday, September 22, 2020, beginning at 6:00 PM in the Administrative Offices, 15506 N. WASHINGTON ST., RATHDRUM, ID 83858.

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 12:00pm on September 22, 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. **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 September 8, 2020 Regular Meeting
 - b. HR Items
- F. **Report and Presentation Agenda - (Information Only)**
 1. Staff Reports
 - a. LEA Update - Jason Bradbury, President
 2. Superintendent's Report
Dr. Becky Meyer
- 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 Updated LJSD 272 Fall Reopen Plan
 2. Approve/Deny 2020-2021 Continuous Improvement Plan
 3. Approve/Deny 2020-2021 Organization Chart
 4. Approve/Deny Lakeland High School Graduation Date of Wednesday, June 9, 2021 at 7:00pm at Real Life Ministries Post Falls Campus
 5. Approve/Deny Timberlake High School Graduation Date of Friday, June 11, 2021 at 6:00pm at Timberlake High School

6. Approve/Deny Mountain View Alternative High School Graduation Date of June 4, 2021 at 12:00pm at Mountain View Alternative High School
 7. Approve/Deny Update to Policy 1120 - Taking Office
 8. Approve/Deny Update to Policy 1620 - Annual Goals and Objectives
 9. Approve/Deny Update to Policy 2210 - School Closure
 10. Approve/Deny Update to Policy 3270 - District-Provided Access to Electronic Information, Services, and Networks
 11. Approve/Deny Update to Policy 3525 - Immunizations
 12. Approve/Deny Alternate Authorization of Employee 09.22.2020A
 13. Approve/Deny the release of Certified Employee 09.22.2020B from 2020-2021 Contract
 14. Approve/Deny the release of Certified Employee 09.22.2020C from 2020-2021 Contract
 15. Approve/Deny Emergency Provisional for K-8 Certificate for Employee 09.22.2020D
- H. **Discussion Items - (Information Only)**
1. ISBA Fall Region 1 Meeting and November Virtual Convention
- I. **Board Member Input for Future Agenda Items**
- 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
 - a. Superintendent's Evaluation Tool
- L. **Action Items after Executive Session**