

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, October 13, 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 (Information Only)**
- D. **Patron Input (Patron Input will be accepted up to 12:00pm on October 13, 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. **Report and Presentation Agenda - (Information Only)**
 - 1. Staff Reports
 - a. High School Drug Testing Program Presentation - Jimmy Hoffman, LHS Assistant Principal
 - b. LJSD Pre-K Program Presentation - Tiffany Melton - TLE Principal, Lindsey McCuaig - Pre-K Teacher, Lisa Sexton - Assistant Superintendent
 - c. Financial Presentation, Brian Wallace - CFO
 - 2. Superintendent's Report
- F. **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 Previous Meeting(s) - September 22, 2020 Regular Board Meeting, October 1, 2020 Special Meeting.
 - b. HR Items
 - c. Regular and Special Bills
- 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 Update to LJSD 272 Fall Reopen Plan
 - 2. Approve/Deny Emergency Provisional for Employee 10.13.2020A
 - 3. Approve/Deny the posting of the Clerk of the Board position

4. Approve/Deny Job description for Clerk of the Board
5. Approve/Deny Job description for Executive Assistant to District Administrators/Community Relations Liaison
6. Approve/Deny Update to Policy 2210 - School Closure
7. Approve/Deny 2020-2021 Organization Chart
8. Approve/Deny Donation of \$2000 from Kootenai Tribe
9. Approve/Deny Bid Process for purchase of school buses

H. Discussion Items - (Information Only)

1. First Read of update to Policy 1140 - Vacancies
2. First read of update to Policy 1205 - School Board Powers and Duties
3. First read of update to Policy 1260 - Authorization of Signatures to be named
Authorization of Signatures and Electronic Signatures
4. First Read of Update to Policy 2110 - Lesson Plan
5. ISBA Region 1 Meeting

I. Board Member Input for Future Agenda Items