**LANESVILLE COMMUNITY SCHOOL**

**BOARD OF TRUSTEES MEETING**

FEBRUARY 21, 2017

Carl Uesseler Corporation Office

2725 Crestview Avenue, NE

Lanesville, Indiana 47136

7:00 p.m.

Public Hearing

School Renovation Project: Explanation of Project

Construction Presentation

Financial Presentation

1. Project Resolution: Exhibit A
2. Resolution approving form of 6th Amendment to Lease: Exhibit B
3. Resolution re-approving Building Corporation: Exhibit C
4. Declaration of Official Intent to Reimburse Expenditures: Exhibit D

February Board Agenda

1. Call to order
2. Approval of the minutes from the January 17, 2017 Board of Finance meeting
3. Approval of the minutes from the January 17, 2017 regular meeting
4. Approval of the claims for the month of February
5. Public comments (related to agenda items only)
6. Principal and Superintendent reports
7. Approve removal of outdated/outstanding checks from Corporation books and Extra Curricular books
8. Facility Use Request
   1. Franklin Twp. Farm Bureau, cafeteria, for quarterly meetings
9. Personnel
   1. Approve Shanna Ledbetter for Assistant Director of Music
   2. Approve the following coaches for the baseball program
      1. Varsity, Zach Payne
      2. JV, Jim Smith
      3. Assistant, Josh Smith
      4. Volunteer assistant, Kyle Erwin and Cristian Ensely
   3. Approve the following coaches for the softball program
      1. Varsity, Eric Pavey
      2. JV, Dave Pavey
      3. Assistant, Kevin Smith
      4. Volunteer coaches, Kaitlan Episcopo, Jody Jones, Mikel Miller, Rebekah Meredith
   4. Approve the following coaches for girls tennis
      1. Varsity, Mike Sizemore
      2. Assistant, Amy Graves (high school)
      3. Jr. High Girls, James Powers
   5. Approve the following coaches for boys track
      1. Bob Winstead
10. Adjournment

Lanesville Building Corporation

February 21, 2017

6:00 pm

At

The Carl Uesseler Corporation Office

2725 Crestview Avenue, NE

Lanesville, Indiana 47136

Lanesville School Renovation Project

Project Overview

Financial Overview

1. Resolution to Approve the Form of the 6th Amendment to Lease

Future meeting date: April 18, 2017: 6:00 pm