

LANESVILLE COMMUNITY SCHOOL
BOARD OF TRUSTEES MEETING

December 18, 2018

At the

Carl Uessler Corporation Office
2725 Crestview Avenue, NE
Lanesville, Indiana 47136

7:00 p.m.

Agenda

1. Call to order
2. Approval of the minutes from the November 20, 2018 meeting
3. Approval of claims for the month of December
4. Public comments (related to agenda items only)
5. Principal and Superintendent Reports
6. Approve the following resolutions
 - a. Resolution to establish initial funding for the education fund
 - b. Resolution to establish initial funding for the Operations fun
 - c. Resolution to transfer amounts from education fund to the operations fund
7. Authorization for the Corporation Treasurer to pay all outstanding bills on December 31, 2018 without calling a special meeting
8. Fundraisers
 - a. Approve greenhouse plant sales, FFA, during April and May 2019
9. Donations
 - a. Kintner Photography, Inc. \$25.00 to the Yearbook
 - b. Chips Lawn Service, Spotlight, stand and adaptor for high school gym to be used at basketball games
 - c. Franklin Twp. Farm Bureau, \$50.00 to the elementary student fund.
10. adjournment