February 18, 2020

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES

Executive Session

5:00 p.m.

Personnel

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES

Regular Meeting

6:00 p.m.

Agenda

1. Call to order
2. Approval of minutes from the January 21, 2020 meeting
3. Approval of claims for the month of February
4. Approval of intercession contracts
5. Resolution to modify wording of internal Controls Manual
6. Public comments (related to agenda items only)
7. Principal and Superintendent reports
8. Legislative Liaison Report
9. Recommendation to hire Donna Butler as the Study Hall Monitor.
10. Approval to remove outdated outstanding checks from the Extra Curricular Ledger.
11. Approval of donations
    1. Gymnasium Floor Tarp with Rack
12. Approval of Fundraiser
    1. Art Department selling temporary Tattoos at the ball games.
13. Adjournment

**BOTH MEETINGS WILL BE HELD AT**

**CARL UESSELER CORPORATION OFFICE**

**2725 CRESTVIEW AVENUE, NE**

**LANESVILLE, INDIANA 4713**6