MARCH 17, 2020

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES

Executive Meeting

5:00 p.m.

Agenda

Personnel

Health Preparations

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES

Regular Meeting

6:00 p.m.

Agenda

1. Call to order
2. Approval of minutes from the February 18, 2020 meeting
3. Approval of claims for the month of March
4. Principal and Superintendent reports
5. Legislative Liaison Report
6. Resolution to move funds from the Education Fund to the Operations Fund In the amount of $173,000.
7. Resolution to handle work disruptions caused by the COVID-19 virus.
8. Approval of Shannon Ledbetter as Music Director Assistant.
9. Approval of Amber Blackman as substitute nurse.
10. Approval to void intercession contracts for Pam Tobbe and Sherry Dour. Numbers are low and they will not be needed.
11. Approval for Pamela Tobbe’s maternity leave.
12. Approval of Fundraiser
    1. Softball to sell Strike out Cancer tshirts.
    2. Little Eagles Summer basketball camp, Winter basketball camp and Lanesville Heritage Road Race.
13. Public comments (related to agenda items only)
14. Adjournment

**MEETING WILL BE HELD AT**

**CARL UESSELER CORPORATION OFFICE**

**2725 CRESTVIEW AVENUE, NE**

**LANESVILLE, INDIANA 4713**6