

JANUARY 10, 2023

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES

Executive Meeting

5:30 p.m.

Carl Uessler Corporation Office

Agenda

Discussion of litigation that is either pending or threatened specifically in writing

Discussion of any individual over whom the governing body has jurisdiction

Adjournment

LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES

Cafeteria

Board of Finance Meeting

7:00 p.m.

Agenda

Call to order

Election of Board of Finance Officers for 2023—President, Secretary

Review the written report on the financial condition of the school corporation

Adjournment

Regular Meeting

7:20 p.m.

Cafeteria

Agenda

1. Call to order
2. Election of officers for 2023—president, vice-president, secretary
3. Oath of office for officers for new members—Ryan Lind and Tara Smith
4. Appoint Corporation treasurer, deputy treasurer, executive secretary
5. Approval of minutes from the December 20, 2022 board meeting
6. Approval of minutes from the January 5, 2023 board meeting
7. Approval of claims for the month of January
8. Principal reports
9. Superintendent report
10. Public comments (related to agenda items only) Public Participation Policy will be in place
11. Discussion of disciplinary action, steps and processes for any and all types of infractions/code of conduct issues concerning Lanesville students.
12. Approve the resignation of Kaycee Peterson as Elementary Kindergarten teacher

13. Approve the following fundraiser

a. Lady Eagles are raffling a cooler and prizes to raise money for cancer research

14. Adjournment

**PUBLIC MEETINGS WILL BE HELD AT THE
HIGH SCHOOL CAFETERIA
2725 CRESTVIEW AVENUE, LANESVILLE, INDIANA 47136**