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JANUARY 16, 2024

LANESVILLE COMMUNITY SCHOOL
BOARD OF TRUSTEES
Executive Meeting
5:30 p.m.
Carl Uessler Corporation Office

Agenda

Discuss interviews and negotiations with industrial or commercial prospects
Receive information about and interview prospective employees
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 2024—President, Secretary
Review the current financial position of LCSC
Adjournment

Regular Meeting
7:15 p.m.
Cafeteria

Agenda

1. Call to order
2. Announce board officers for 2024-President, Vice President and Secretary
3. Appoint Corporation treasurer, deputy treasurer, executive secretary
4. Approval of minutes from the December 19, 2023 board meeting
5. Approval of minutes from the January 2, 2024 board meeting
6. Approval of claims for the month of January
7. Principal reports
8. Superintendent report
9. PTSO report
10. Public comments (related to agenda items only) Public Participation Policy will be in place

11. Approve hiring Ashley Hilbers as instructional assistant
12. Approve hiring Emily King as instructional assistant
13. Approve hiring an instructional assistant for Jr/Sr High School
14. Approve a resolution to transfer amounts from education fund to operations fund (Quarterly) for the 2024-2025 school year
15. Approve the retirement of Corporation Treasurer, Penny Schmelz at the end of May 2024
16. Approve the resignation of Mark Adams, Science teacher, at the end of the 2023/2024 school year
17. Approve the resignation of Donald Demers as night time custodian
18. Approve the resignation of Erin Shingleton as HS cheer coach at the end of the school year
19. Approve the following coaches for the 2024-2025 school year
 - a. Michael Sizemore as HS girls' tennis coach
 - b. James Powers as varsity girls' tennis assistant coach
 - c. Amy Graves as JH girls' tennis coach
 - d. Brenden Bube as varsity boys' baseball coach
 - e. Chris Guffey as JV baseball coach
 - f. Christina Ordner as varsity track coach
 - g. Lauren Petty as JH track coach
20. Appoint a school board legislative liaison
21. Adjournment

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