Agenda of Regular School Board Meeting The Board of Trustees Lakeland Joint School District No. 272

A Regular School Board Meeting of the Board of Trustees of Lakeland Joint School District No. 272 will be held September 8, 2020, beginning at 6:00 PM in the Administrative Offices and for the public on the Zoom Online Platform (details below).

Join Zoom Meeting

https://us02web.zoom.us/j/82466317438?pwd=bkYvRVhwNlBGOExzRS9DTUZQeGszdz09

Meeting ID: 824 6631 7438

Passcode: 853027 One tap mobile

+16699006833,,82466317438#,,,,,0#,,853027# US (San Jose)

+12532158782,,82466317438#,,,,,0#,,853027# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 824 6631 7438

Passcode: 853027

Find your local number: https://us02web.zoom.us/u/kwSM5ObPP

A. Call Meeting to Order at 6:00 p.m.

B. Welcome Visitors/Pledge of Allegiance

C. District Mission Statement

D. Patron Input (Patron Input will be accepted up to 12:00pm on September 8, 2020 by emailing Clerk, Krissy Williams at krissy.williams@lakeland272.org) (Each speaker will be asked to limit their remarks to no more than three minutes. Please see the Public Comment sign-in sheet and Policy #1520 for proper procedure in addressing the Board during Public Comment).

E. Report and Presentation Agenda - (Information Only)

- 1. Staff Reports
 - a. Monthly Finance Report Brian Wallace, CFO
 - b. LEA Update Jason Bradbury, President
 - c. K-8 LOA Student Welcome
- 2. Superintendent's Report

F. Action Items - All items are considered action items. The Board may approve all of the following items by a single motion and vote - unless any member of the Board asks that an item be removed from the Action Items for discussion and action later in the agenda.

- 1. Consent Agenda
 - a. Minutes of Previous Meeting(s) August 25, 2020 Regular Board Meeting and August 28, 2020 Special Board Meeting
 - b. HR Items
 - c. Regular and Special Bills

G. Action Items - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below

- 1. Approve/Deny 2020-2021 Continuous Improvement Plan
- 2. Approve/Deny Temporary COVID "C" Policies as presented and to be suspended when deemed necessary by the Board of Trustees
 - a 1400C Board/Staff Communications
 - b. 1620C Annual Goals and Objectives During Health Emergency
 - c. 1700C Applicability of Emergency Policy Series
 - d. 1701C Governance and Management Rights
 - e. 2100C Lesson Plan
 - f. 2315C Physical Activity Opportunities and Physical Education (PE) During Health Emergency
 - g. 3260C Student Dress
 - h. 5212C Administrative Process for Employee Telework During Health Emergency
 - i. 8103C Transportation Funds
 - j. 9405C Student Health Physical Distancing During Health Emergency
- 3. Approve/Deny Release of Certified Employee 09.08.2020 A from 2020-2021 Contract

<u>**H. Discussion Items**</u> - (Information Only)

1. First Read of Update to Policy 1620 - Annual Goals and Objectives

- 2. First Read of Update to Policy 2210 School Closure with accompanying procedure, 2210P
- 3. First Read of Update to Policy 3270 District-Provided Access to Electronic Information, Services, and Networks with accompanying procedure 3270P
- 4. First Read of Update to Policy 3525 Immunizations
- 5. First Read of Update to Policy 1120 Taking Office

I. Board Member Input for Future Agenda Items