AGENDA
Board Meeting, 5:30 P.M. on Tuesday, August 20th, 2019

Regular Board Meeting Location: Media Center

Mission Statement: In partnership with the community, Lone Tree Community School will develop productive, lifelong learners whose goals are academic, vocational and social success.

The regular meeting of the Lone Tree Community School Board of Education will be held on Tuesday, August 20th, 2019 at 5:30 p.m. in the Media Center of the school.

I. Call to Order/Roll Call
II. Agenda Approval
III. Minutes Approval: July 10th, 2019
IV. Correspondence:
V. Public Forum:
VI. Recognition: HS: Elem:
VII. Business/Financial Functions
VIII. Administrative Reports: Principals, Wellness Center

IX. Consent Agenda #1
   a. Personnel Changes/Resignations:
      i.
   b. Transfers
   c. Job Descriptions
      i. Custodian/Cleaner
   d. Terminations/Reductions

X. Consent Agenda #2 (make a motion to approve consent agenda #2, 1A as stated and Consent agenda #2, 1B as first reading)
   #2, 1A
   a. 903.5 Distribution of Materials (ok)
   b. 903.5R1 Distribution of Materials Regulation (ok)
   c. 904.1 Transporting Students in Private Vehicles (ok)
   d. 904.2 Advertising and Promotion (ok)
   e. 905.1E2 Community Use of School District Facilities & Equipment Indemnity and Liability Insurance Agreement (ok)
   f. 905.1R1 Community Use of School District Facilities & Equipment Regulation (ok)
   g. 905.2 Tobacco/Nicotine-Free Environment (ok)
   h. 906 Unmanned Aircrafts – Drones (ok)

   #2, 1B
   i. 903.2 Community Resource Persons and Volunteers (changes)
j. 905.1 Community Use of School District Facilities & Equipment (changes)
k. 905.1E1 Community Use of School District Facilities & Equipment Application Form (changes)
l. Community Use of School District Buildings & Sites & Equipment Fees Schedule (changes)
m. 203 Board of Directors’ Conflict of Interest (one change)
n. 206.2 Vice-President (one change)
o. 307 Communication Channels (one change)
p. 501.5 Attendance Center Assignment (one paragraph)
q. 505.5 Graduation Requirements (one change)
r. 603.1 Basic Instruction Program (one change)

XI. Consent Agenda #3
a. 902.4 Live Broadcast or Recording
b. 903.3 Visitors to School District Buildings & Sites

XII. Individual Consent Items
a. Approve Elementary Handbook (changes provided)
b. Approve Resolution of Intent to participate in the Instructional Support Program
c. Approve 2019 IASB Legislative Resolutions
d. Approve agreement with Okerberg & Associates (waive any fees)
e. Approve CTE 28E agreement with Highland

XIII. Individual Items/Discussion
a. South Entrance Designs and Discussions

XIV. Information/Discussion Items
a. Hiring’s
   i. Kale Render, Asst Varsity Football; Blair Harnes, HS Associate; Tiffany Bilek, Elementary Associate
b. District Leadership Committee Notes
c. Building & Grounds Committee Notes
d. Library Board Notes
e. Legislative Committee Notes
f. Policy Committee

Next Workshop Date: Wednesday, August 28th, 2019, 5:00 pm
Meeting with Architect on September 10th or 11th 2:00 pm

Next Board Meeting Date: September 11th, 2019 5:30 in the Media Center

Notes: