



**District  
Mission:**

**To ignite a  
passion for  
learning.**

**Board  
Priorities:**

Ensure all students  
stay on or above  
grade level each year  
and graduate prepared  
to successfully  
implement a plan for  
college or career.

**Every day, we are  
college or career  
ready.**

Provide all students  
with engaging  
learning  
opportunities.

**Rigor and  
engagement are  
everywhere.**

Create a space that is  
safe, inclusive and  
welcoming for all.

**Diversity and  
culture make us  
better.**

Plan and execute the  
capital and human  
capital investments  
that will make our  
district better.

**We plan for the  
future.**

**Lake County School District Board of Education**

**Aug. 27, 2019 6:30 pm Special Meeting & Work Session**

**Location: Lake County District Office, 328 West 5<sup>th</sup> Street-Room 11**

1. 6:30 Call to order
2. 6:31 Pledge of Allegiance
3. 6:32 Roll Call
4. 6:33 Preview Agenda
5. 6:34 Public Participation

Members of the public who wish to address the board on non-agenda items are welcome to do so at this time. Please sign up on the clipboard at the front. We ask you to please observe the following guidelines:

- Confine your comments to matters that are germane to the business of the School District.
- Recognize that students often attend or view our meetings. Speaker's remarks, therefore, should be suitable for an audience that includes kindergarten through twelfth grade students.
- Understand that the board cannot discuss specific personnel matters or specific students in a public forum.

6. 6:40 Consent Agenda
  - a. Personnel report
  - b. Resolution NO. 20-05 Increase in Grants Fund 22
7. 6:43 Action Item
  - a. Resolution NO. 20-03- LCSD submitting a ballot question to the voters at the Nov. 5, 2019 election in order to increase district debt to provide for a district match in order to receive financial assistance from the state under the Building Excellent Schools Today (BEST) Program for the construction of a new elementary school
  - b. Resolution NO. 20-04 Lease Purchase Financing of a new school bus
8. 6:50 Oversight Calendar
  - a. Transportation update

**Work Session**

9. 7:15 CASB-Superintendent Search Update
  - a. Communication
  - b. Focus Group discussion
10. 8:45 Oversight Calendar
  - a. Evaluating our monitoring system
11. Informational Items
  - a. LCSD Budget Reports
12. Next Meeting:
  - a. Regular Meeting Sept. 10, 2019 District Office @ 5:00 pm
  - b. Work Session Sept. 24, 2019 District Office @ 6:30 pm

Estimated duration of meeting is 2.5 to 3 hours \*\*Updated 8/22/2019

**A few welcoming notes:**

*The board's meeting time is dedicated to its strategic mission and top priorities. • The "consent agenda" has items which have either been discussed prior or are highly routine. By not discussing these issues, we are able to spend time on our most important priorities. • "Public participation" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to focus comments to five minutes. The boundaries are designed to help keep the strategic meeting focused and in no way limits conversations beyond the board meeting. • Your insights are needed and welcomed and the board encourages you to request a meeting with any board member, should you have something to discuss. • If you are interested in helping the district's achievement effort, please talk with any member of the leadership team or call the district office at 719-486-6800. Opportunities abound. Your participation is highly desired.*