

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, September 10, 2018
5:30 p.m.**

Agenda

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated on the agenda.

1. Call to Order, Pledge of Allegiance

2. Roll Call

3. Executive Session (No)
Additions to Agenda
Accept Agenda

4. Approval of bills; Treasurer's Report, pages _____
Minutes of the Regular Meeting, August 13, 2018, pages _____
Minutes of Committee Meetings
 - a. Board of Education School Security Committee Meeting
August 23, 2018; Attachment _____, pages _____

5. Expressions from the Public

6. Reports:
Student Presentation – eCybermission/Lexus Team
Superintendent Report - Capital Projects
Elementary Coordinator; Attachment _____, pages _____
K-12 Principal; Attachment _____, pages _____
Athletic Director; Attachment _____, pages _____
Maintenance; Attachment _____, pages _____
Transportation; Attachment _____, pages _____
Faculty Representative

Trip Approvals

Board of Education Committee Reports

7. Board of Education Committee Reports
 - a. Board of Education School Security Committee Meeting
August 23, 2018; Attachment _____, pages _____

Board of Education Recognition

New Business

8. Motion:
Moved by _____ and seconded by _____ to set the 2019 Commencement date as Friday, May 24, 2019.

9. Motion:
Moved by _____ and seconded by _____ to create another section of Algebra 1 to be taught during Maureen Schick's preparatory hour per contractual requirements.

10. Motion:
Moved by _____ and seconded by _____ to approve the employment of Paige Gwyn in the position of Part-Time Art Teacher. Attachment _____, pages _____

11. Motion:
Moved by _____ and seconded by _____ to approve the employment of Jessica Mills in the position of Part-Time Paraprofessional/Part-Time Food Service Worker.
Attachment _____, pages _____

12. Motion:
Moved by _____ and seconded by _____ to approve the Capital Projects purchase of equipment for the Tech Ed building from Woodworker's Depot at a cost of \$4,490.88.
Attachment _____, pages _____

13. Motion:
Moved by _____ and seconded by _____ to approve the Capital Projects purchase of 10 Chromeboxes, monitors and license at a cost of \$3,020.00.
Attachment _____, pages _____

14. Other
 - a. Committee Meetings
 - b. Homecoming
 - c. CCASB Meeting
 - d. Goals

15. Moved by _____, and seconded by _____ to adjourn the meeting.