

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, October 8, 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 Special Meeting, October 1, 2018, pages _____
Minutes of Committee Meetings
5. Expressions from the Public
6. Reports:
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

7. Motion:
Moved by _____ and seconded by _____ to approve the attendance of Jack Kumpula at the Upper Peninsula Athletic Director In-Service and Update Meeting to be held in Marquette, Michigan on October 26, 2018. Attachment _____, pages _____

8. Motion:
Moved by _____ and seconded by _____ to approve the proposed student trip to Europe from June 15-23, 2020 as presented. Attachment _____, pages _____

Board of Education Committee Reports

Board of Education Recognition

9. Motion:
Moved by _____ and seconded by _____ to recognize National School Lunch Week, October 15-19, 2018 and highlight the outstanding service the Lake Linden-Hubbell School Food Service Program provides the students of the District.

New Business

10. Motion:
Moved by _____ and seconded by _____ to approve the appointment of Joan Schick to the Superiorland Library Cooperative Board.
11. Motion:
Moved by _____ and seconded by _____ to approve the contract as presented between the Lake Linden-Hubbell School District and Great Lakes Recovery Centers for the Employee Assistance Program (EAP). Attachment _____, pages _____
12. Motion:
Moved by _____ and seconded by _____ to approve the District Goals as presented. Attachment _____, pages _____
13. Motion:
Moved by _____ and seconded by _____ to approve the Merit Pay Policy as presented. Attachment _____, pages _____

14. Motion:
Moved by _____ and seconded by _____ to offer a Varsity Boys Baseball Team for the 2018-2019 school year. This is contingent upon the funding being provided by a parent committee.

15. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Jennifer Saaranen from her position as Robotics Coach.
Attachment _____, pages _____

16. Motion:
Moved by _____ and seconded by _____ to approve the employment of Matt Laird in the position of Robotics Coach for the 2018-2019 school year.
Attachment _____, pages _____

17. Other
 - a. Committee Meetings
 - b. CCASB Legislative Luncheon – October 12th

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