

**Lake Linden-Hubbell Schools**  
**Board of Education Special Meeting**  
**Wednesday, June 26, 2019**  
**5:00 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 (Yes - Negotiations)  
Additions to Agenda  
Accept Agenda
  
4. Minutes of the Regular Meeting, June 10, 2019, pages \_\_\_\_\_
  
5. Expressions from the Public
  
6. Capital Projects
  
7. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the revised General Fund operating budget as presented for the school year 2018-2019.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
8. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the revised School Service Fund budgets of Athletics and Food Service as presented for the school year 2018-2019.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
9. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the proposed General Fund operating budget as presented for the school year 2019-2020.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_

10. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the proposed School Service Fund budgets of Athletics and Food Service as presented for the school year 2019-2020. Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
11. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to ratify the terms and conditions of the “Tentative Agreements” reached between the Lake Linden-Hubbell Board of Education and the Lake Linden-Hubbell Education Association which will be incorporated into the entire successor 2019-2020 Master Agreement. Handout
  
12. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Area Purchasing Agreement as provided by the health insurance carrier MESSA. Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
13. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Capital Projects purchases as presented and recommended.
  
14. Other:
  - a. Buses
  
15. Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_ to adjourn the meeting.