

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, June 8, 2020
5:30 p.m.**

THIS MEETING IS BEING HELD VIA GOOGLE MEET.

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, May 11, 2020, pages _____
Minutes of Committee Meetings

5. Expressions from the Public

6. Reports:
Superintendent /K-12 Principal; Attachment _____, pages _____
Elementary Coordinator; Attachment _____, pages _____
Athletic Director; Attachment _____, pages _____
Maintenance; Attachment _____, pages _____
Transportation; Attachment _____, pages _____
Faculty Representative (None)

Trip Approvals (None)

Board of Education Committee Reports (None)

Board of Education Recognition (None)

New Business

7. Motion:
Moved by _____ and seconded by _____ to establish Tuesday, September 1, 2020 as the first day of instruction for students for the 2020-2021 school year.

8. Resolution:
To adopt an opt-in for Section 105 CHOICE program.
Motion:
Moved by _____ and seconded by _____ of the Board of Education of the Lake Linden-Hubbell School District to exercise the option permitted by Section 105 of the State School Aid Act of 1979, as amended by Public Act 300 of 1996, will, for purposes of Section 105, accept applications of nonresident students from outside our District for enrollment in our School District for the 2020-2021 school year and will operate a School of Choice Program in our District with the statutory requirements of Section 105.

9. Resolution:
To renew the Lake Linden-Hubbell Schools membership in the Michigan High School Athletic Association for the school year 2020-2021.
Motion:
Moved by _____ and seconded by _____ authorizing enrollment of the Lake Linden-Hubbell Schools as a member of the Michigan High School Athletic Association, Inc., and; are further enrolled to participate in the approved interscholastic athletic activities sponsored by said organization. This authorization shall be effective August 1, 2020 and shall remain effective until July 31, 2021. Attachment _____, pages _____

10. Motion:
Moved by _____ and seconded by _____ to accept letter of resignation as presented by Gary Guisfredi from his position as Varsity Girls Track Coach.
Attachment _____, pages _____

11. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Andy Crouch from his position as Junior Varsity Boys Basketball Coach.
Attachment _____, pages _____

12. Motion:
Moved by _____ and seconded by _____ to grant Fifth Year Teacher Probation to April DeCaesari. Enclosure

13. Motion:
Moved by _____ and seconded by _____ to grant Second Year Teacher Probation to Robert Stenger. Enclosure

14. Motion:
Moved by _____ and seconded by _____ to grant Teacher Tenure to Jack Johnson.

15. Motion:
Moved by _____ and seconded by _____ to schedule a Special Meeting for June _____, 2020 at _____ am/pm for the purpose of approving revised budgets for the 2019-2020 fiscal year and new budgets for the 2020-2021 fiscal year

16. Other
 - a. Committee Meetings

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