

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, September 14, 2020
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, August 21, 2020; pages _____
Minutes of Committee Meetings
 - a. Board of Education Negotiations Committee
August 13, 2020; Attachment _____, pages _____
 - b. Board of Education Co-Curricular Committee
September 11, 2020; Attachment – Available at meeting

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

Trip Approvals (None)

Board of Education Committee Reports

7. Board of Education Committee Reports
 - a. Board of Education Negotiations Committee
August 13, 2020; Attachment _____, pages _____
 - b. Board of Education Co-Curricular Committee
September 11, 2020; Attachment – Available at meeting

Board of Education Recognition (None)

New Business

8. Motion:
Moved by _____ and seconded by _____ to set the 2021 Commencement date as Friday, May 28, 2021.

9. Motion:
Moved by _____ and seconded by _____ to approve the Michigan High School Athletic Association Cooperative Agreement with Hancock High School for Junior Varsity Hockey.
Attachment _____, pages _____

10. Motion:
Moved by _____ and seconded by _____ to approve the District Extended Continuity of Learning (ECOL) Plan as presented. Attachment _____, pages _____

11. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Joe Heide from his position as Maintenance Director. Attachment _____, pages _____

12. Motion:
Moved by _____ and seconded by _____ to approve the employment of Michael Funke in the position of Maintenance/Bus Driver for the 2020-2021 school year.
Attachment _____, pages _____

13. Motion:
Moved by _____ and seconded by _____ to approve the employment of Jack Johnson in the position of Junior High Girls Basketball Coach for the 2020-2021 school year.
Attachment _____, pages _____

14. Other
 - a. Library Re-opening Plan
 - b. Committee Meetings
 - c. COVID-19 Money

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