

**Lake Linden-Hubbell Schools  
Board of Education Meeting  
Monday, November 9, 2020  
5:30 p.m.**

***MEETING HELD VIRTUALLY USING 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 (Yes)  
Additions to Agenda  
Accept Agenda
  
4. Approval of bills; Treasurer's Report, pages \_\_\_\_\_  
Minutes of the Regular Meeting, October 12, 2020; pages \_\_\_\_\_  
Minutes of Committee Meetings
  - a. Board of Education Finance Committee  
October 15, 2020; Attachment \_\_\_\_\_, pages \_\_\_\_\_
  - b. Board of Education Negotiations Committee  
October 20, 2020; Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
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 Finance Committee  
October 15, 2020; Attachment \_\_\_\_\_, pages \_\_\_\_\_
  - b. Board of Education Negotiations Committee  
October 20, 2020; Attachment \_\_\_\_\_, pages \_\_\_\_\_

## Board of Education Recognition

### New Business

8. Resolution:  
To approve changes to the Open Meetings Act procedure.  
Motion:  
See attachment \_\_\_\_\_, pages \_\_\_\_\_
  
9. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the reconfirmation of the Lake Linden-Hubbell Public Schools Extended COVID-19 Learning Plan.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
10. Resolution:  
To impose a Summer property tax levy to collect property taxes, including debt services, upon property located within the School District, and continuing from year to year until specifically revoked by this Board of Education.  
Motion:  
See 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 2020-2021 Master Agreement.                      Handout
  
12. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the updated support staff wage schedule for the 2020-2021 school year.                      Handout

13. Other
  - a. Committee Meetings
  - b. CCASB – canceled for 2020-21
  
14. Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_ to adjourn the meeting.