

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, September 9, 2019
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 Regular Meeting, August 12, 2019, 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
E-Cybermission Team Presentation

Trip Approvals

7. Motion:
Moved by _____ and seconded by _____ to approve the attendance of Lori LaRoux at the MESSA Summit 2019 to be held on October 2, 2019 in Marquette, Michigan.
Attachment _____, pages _____

Board of Education Committee Reports (None)

Board of Education Recognition (None)

New Business

8. Motion:
Moved by _____ and seconded by _____ to set the 2020 Commencement date as Friday, May 22, 2020.
9. Motion:
Moved by _____ and seconded by _____ to approve the employment of Alli Goldsworthy in the position of Food Service/Elementary Aide. Attachment _____, pages _____
10. Motion:
Moved by _____ and seconded by _____ to approve Casey Kivikko as the Superior AmeriCorps worker for the 2019-2020 school year. Attachment _____, pages _____
11. Other
- a. Athletic Hall of Fame – Sept. 21
 - b. Homecoming Parade –Sept. 20
 - c. CCASB Meeting – Sept. 25
 - d. School Forest Family Night – Sept. 25
 - e. CBA Online Class – Superintendent Evaluations
12. Moved by _____, and seconded by _____ to adjourn the meeting.