

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, October 14, 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, September 9, 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

Trip Approvals

7. Motion:
Moved by _____ and seconded by _____ to approve the attendance of Jack Kumpula at the Upper Peninsula Athletic Director In-Service and Update Meeting to be held in Marquette, Michigan on October 25, 2019.

8. Motion:
Moved by _____ and seconded by _____ to approve the attendance of Robert Miller at The Midwest Clinic to be held in Chicago, Illinois on December 18-21, 2019.
Attachment _____, pages _____

Board of Education Committee Reports (None)

Board of Education Recognition

9. Motion:
Moved by _____ and seconded by _____ to recognize National School Lunch Week, October 14-18, 2019 and highlight the outstanding service the Lake Linden-Hubbell School Food Service Program provides the students of the District.

New Business

10. Motion:
Moved by _____ and seconded by _____ to approve the contract as presented between the Lake Linden-Hubbell School District and Great Lakes Recovery Centers for the Employee Assistance Program (EAP). Attachment _____, pages _____
11. Motion:
Moved by _____ and seconded by _____ to approve the employment of Wendi Heikka in the position of Elementary School Aide. Attachment _____, pages _____
12. Motion:
Moved by _____ and seconded by _____ to approve the employment of Brett Poissant in the position of Eighth Grade Boys Basketball Coach for the 2019-2020 school year.
Attachment _____, pages _____
13. Motion:
Moved by _____ and seconded by _____ to approve the employment of Robert Stenger in the position of Robotics Coach for the 2019-2020 school year.

14. Other
 - a. CCASB Legislative Coffee & Donuts 11/15/19 (tentative)
 - b. Work Session – District Goals
 - c. World Classrooms

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