

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, November 11, 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 Special Meeting, October 30, 2019, pages _____
Minutes of Committee Meetings
 - a. Board of Education Finance Committee Meeting
November 4, 2019; Attachment _____, pages _____

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 Robert Miller at the Michigan Music Conference to be held in Grand Rapids, Michigan on January 16-18, 2020.
Attachment _____, pages _____

Board of Education Committee Reports

8. Board of Education Committee Reports
 - a. Board of Education Finance Committee Meeting
November 4, 2019; Attachment _____, pages _____

Board of Education Recognition

9. Motion:
Moved by _____ and seconded by _____ to recognize student athletes, teams and coaches for honors earned during the 2019 Varsity Football and Volleyball seasons.
Attachment _____, pages _____

New Business

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 approve the District audit report for the District accounts/funds as submitted by Sturos, CPA, P.C. for the fiscal year ended June 30, 2019.
Enclosure
12. Motion:
Moved by _____ and seconded by _____ to approve the District Goals as presented.
Attachment _____, pages _____

13. Other
 - a. Committee Meetings
 - b. CBA Class on December 2nd
 - c. CCASB Legislative Coffee Hour – December 6th

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