

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, December 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, November 11, 2019, pages _____
Minutes of Committee Meetings
 - a. Board of Education Policy Review Committee Meeting
December 2, 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 proposed student trip to Europe from June 14-23, 2021 as presented. Attachment _____, pages _____

Board of Education Committee Reports

8. Board of Education Committee Reports
 - a. Board of Education Policy Review Committee Meeting
December 2, 2019; Attachment _____, pages _____

Board of Education Recognition

9. Motion:
Moved by _____ and seconded by _____ to recognize May Amelia Shapton, Melissa Wagner, Aimee Gherna and Mya Ghazale for being selected to participate in the Michigan School Band and Orchestra Honors Band held at Northern Michigan University on December 6-7, 2019.

New Business

10. Motion:
Moved by _____ and seconded by _____ to accept the resignation of Wendi Heikka from her position as Elementary School Aide. Attachment _____, pages _____
11. Motion:
Moved by _____ and seconded by _____ to approve the employment of Kendra Nielson in the position of Elementary School Aide for the 2019-2020 school year.
Attachment _____, pages _____
12. Motion:
Moved by _____ and seconded by _____ to approve the employment of Leon Sutherland in the position of JV Girls Basketball Coach for the 2019-2020 school year.
Attachment _____, pages _____

13. Motion:
Moved by _____ and seconded by _____ to approve the new/revised NEOLA policies as presented. Enclosure

1420	2265	2450	2628	3210	3220
5230	6800	7300	7440.03	8400	8462
1615	3215	4215	5512	7434	2410
2414	2418				

14. Motion:
Moved by _____ and seconded by _____ to approve the Emergency Operations Plan as presented. Enclosure

15. Other
- a. Committee Meetings
 - b. CBA 350-Generational Diversity for School Board Members

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