

**Lake Linden-Hubbell Schools
Board of Education Meeting
Wednesday, March 11, 2020
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, February 12, 2020, pages _____
Minutes of Committee Meetings
 - a. Board of Education Maintenance & Transportation Committee
February 24, 2020; 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
 - Elementary & High School MTSS Teams

Trip Approvals

Board of Education Committee Reports

7. Board of Education Committee Reports
 - a. Board of Education Maintenance & Transportation Committee
February 24, 2020; Attachment _____, pages _____

Board of Education Recognition

8. Motion:
Moved by _____ and seconded by _____ to recognize student athletes for honors earned.
Handout available at meeting.

9. Motion:
Moved by _____ and seconded by _____ to recognize Fenwood Tolonen and Siona Beaudoin for advancing to the Michigan History Day state level competition to be held in Mt. Pleasant, Michigan, on April 25, 2020.

10. Motion:
Moved by _____ and seconded by _____ to recognize Siona Beaudoin for qualifying for the National Junior Science and Humanities Symposium in Norfolk, Virginia, to be held April 15-18, 2020.

11. Motion:
Moved by _____ and seconded by _____ to recognize Samuel Nieuwenhuis for advancing to the State Geography Bee to be held in Kalamazoo, Michigan, on March 27, 2020.

New Business

12. Resolution:
To borrow the sum of Three Hundred and Seventy-Five Thousand Dollars (\$375,000.00) to pay for current operating expenses for the fiscal year 2019-2020.
Motion:
Available at meeting.

13. Motion:
Moved by _____ and seconded by _____ to approve the Lake Linden-Hubbell Board of Education nomination of _____ for the Copper Country Association of School Boards Community Leadership Award. Attachment _____, pages _____

14. Motion:
Moved by _____ and seconded by _____ to select recipients for the 2019-2020 Lake Linden-Hubbell Schools – Copper Country Association of School Boards awards to be presented at the CCASB Spring Banquet. Attachment _____, pages _____

Outstanding Education Employee _____
School Service Award _____
Student (select category) Award _____
(Impact, Leadership, Creativity)

15. Other
- a. Committee Meetings
 - b. CCASB Winter Program – March 18

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