

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, June 14, 2021
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
Additions to Agenda
Accept Agenda

4. Approval of bills; Treasurer's Report, pages _____
Minutes of the Regular Meeting, May 10, 2021; pages _____
Minutes of Committee Meetings

5. Expressions from the Public

6. Reports:
Superintendent/K-12 Principal; Attachment _____, pages _____
Elementary Coordinator; Attachment _____, pages _____
Athletic Director; Attachment _____, pages _____
Maintenance; Attachment _____, pages _____
Transportation; Oral
Faculty Representative

Trip Approvals (None)

Board of Education Committee Reports (None)

Board of Education Recognition

7. Motion:
Moved by _____ and seconded by _____ to recognize student athletes and coaches for honors earned during the 2021 Baseball and Softball seasons.
Attachment _____, pages _____

New Business

8. Motion:
Moved by _____ and seconded by _____ to approve the reconfirmation of the Lake Linden-Hubbell Public Schools Extended COVID-19 Learning Plan.
Attachment _____, pages _____

9. Resolution:
To adopt an opt-in for Section 105 CHOICE program.
Motion:
Moved by _____ and seconded by _____ of the Board of Education of the Lake Linden-Hubbell School District to exercise the option permitted by Section 105 of the State School Aid Act of 1979, as amended by Public Act 300 of 1996, will, for purposes of Section 105, accept applications of nonresident students from outside our District for enrollment in our School District for the 2021-2022 school year and will operate a School of Choice Program in our District with the statutory requirements of Section 105.

10. Resolution:
To renew the Lake Linden-Hubbell Schools membership in the Michigan High School Athletic Association for the school year 2021-2022.
Motion:
Moved by _____ and seconded by _____ authorizing enrollment of the Lake Linden-Hubbell Schools as a member of the Michigan High School Athletic Association, Inc., and; are further enrolled to participate in the approved interscholastic athletic activities sponsored by said organization. This authorization shall be effective August 1, 2021 and shall remain effective until July 31, 2022. Attachment _____, pages _____

11. Motion:
Moved by _____ and seconded by _____ to grant Third Year Teacher Probation to Robert Stenger. Enclosure / Available at Meeting

12. Motion:
Moved by _____ and seconded by _____ to grant Second Year Teacher Probation to Laura Schramm.
Enclosure / Available at Meeting

13. Motion:
Moved by _____ and seconded by _____ to grant Second Year Teacher Probation to Ellen Jarvis.
Enclosure / Available at Meeting

14. Motion:
Moved by _____ and seconded by _____ to approve the roster of athletic coaches for the 2021-2022 school year.
Attachment _____, pages _____

15. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation from Chris Koskiniemi from his Bus Driver/Maintenance position.
Attachment _____, pages _____

16. Motion:
Moved by _____ and seconded by _____ to schedule a Special Meeting for June _____, 2021 at _____ am/pm for the purpose of approving revised budgets for the 2020-2021 fiscal year and new budgets for the 2021-2022 fiscal year

17. Other
 - a. Policy Committee Meeting – Tuesday, June 15 at 3:00 p.m.
 - b. Finance Committee
 - c. Negotiations Committee

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