

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, January 10, 2022
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, December 13, 2021; pages _____
Minutes of the Closed Executive Session, December 13, 2021, Handout
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; Attachment _____, pages _____
Faculty Representative

Trip Approvals (None)

Board of Education Committee Reports (None)

Board of Education Recognition

7. January is State and National School Board Recognition Month.

Old Business (None)

New Business

8. Motion:
Moved by _____ and seconded by _____ to approve the District audit report for the District accounts/funds as submitted by Anderson, Tackman & Company, PLC for the fiscal year ended June 30, 2021. Handout (emailed)
9. Motion:
Moved by _____ and seconded by _____ to approve the Lake Linden-Hubbell Schools Great Start Readiness Program Parent Handbook as presented. Handout (emailed)
10. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Laura Rowe from her position as Prom Advisor. Attachment _____, pages _____
11. Motion:
Moved by _____ and seconded by _____ to approve a one year extension of the Superintendent administrative contract for Mr. Brad Codere. Enclosure
12. Other
 - a. Committee Meetings
 - b. 2022 Commencement Speaker
13. Moved by _____, and seconded by _____ to adjourn the meeting.