

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, August 8, 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, July 18, 2022; pages _____
Minutes of the Closed Executive Session, July 18, 2022; Handout
Minutes of Committee Meetings
 - a. Board of Education Negotiations Committee
July 28, 2022; Attachment _____, pages _____

5. Expressions from the Public

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

Trip Approvals (None)

Board of Education Committee Reports

7. Board of Education Committee Reports
 - a. Board of Education Negotiations Committee
July 28, 2022; Attachment _____, pages _____

Board of Education Recognition (None)

New Business

8. Motion:
Moved by _____ and seconded by _____ to approve the student handbook for all students in the High School building, grades 6-12. Handout available at meeting.

9. Motion:
Moved by _____ and seconded by _____ to approve the student handbook for all students in the Elementary School building, grades K-5. Handout available at meeting.

10. Motion:
Moved by _____ and seconded by _____ to approve the Middle/High School Master Schedule for the 2022-2023 school year as presented. Attachment _____, pages _____

11. Resolution:
To accept the 2022-2023 Food Service bid proposal for milk products.
Motion:
Moved by _____ and seconded by _____ to accept the milk bid from Jilbert Dairy of Marquette, Michigan, to provide milk products for the 2022-2023 school year.
Attachment _____, pages _____

12. Motion:
Moved by _____ and seconded by _____ to raise school lunch prices in order to be in compliance with Federal reimbursement guidelines.

	Current Price	Proposed Price
Elementary Lunch	\$2.60	\$_____
High School Lunch	\$2.80	\$_____
Breakfast	\$1.60	\$_____

13. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Jessica Klein from her position as Middle/High School Teacher.
Attachment _____, pages _____

14. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Stacey Flood from her position as Assistant Preschool Teacher.
Attachment _____, pages _____

15. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Sarah Thom from her position as Paraprofessional. Attachment _____, pages _____

16. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Paula DeCaire from her position as Bus Driver/Maintenance Worker.
Attachment _____, pages _____

17. Motion:
Moved by _____ and seconded by _____ to approve the employment of Amy Maki in the position of Title-Math/5th Grade Teacher for the 2022-2023 school year.
Attachment _____, pages _____

18. Motion:
Moved by _____ and seconded by _____ to approve the employment of Ben Wilson in the position of Junior High Girls Basketball Coach for the 2022-2023 school year.
Attachment _____, pages _____

19. Other
 - a. Committee Meetings
 - b. November Election

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