

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, January 9, 2023
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 12, 2022; pages _____
Minutes of Committee Meetings

5. Expressions from the Public

6. Reports:
Superintendent/6-12 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 (None)

Board of Education Recognition

7. January is State and National School Board Recognition Month
Attachment _____, pages _____

New Business

8. Motion:
Moved by _____ and seconded by _____ to approve a Maternity Leave of Absence as requested by Ellen Jarvis. Attachment _____, pages _____

9. Motion:
Moved by _____ and seconded by _____ to approve three days of unpaid leave as requested by Karen Destrampe. Attachment _____, pages _____

10. Other
 - a. Committee Meetings
 - b. Commencement Speaker
 - c. CBA259 – January 10, 2023
 - d. New Holland Tractor

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