

**Lake Linden-Hubbell Schools  
Board of Education Meeting  
Monday, April 19, 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, March 13, 2023; pages \_\_\_\_\_  
Minutes of the Closed Executive Session, March 13, 2023; Handout  
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 \_\_\_\_\_  
Faculty Representative

**Trip Approvals** (None)

**Board of Education Committee Reports** (None)

## Board of Education Recognition

7. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to recognize Jenna Beaudoin for receiving the FIRST Robotics Dean's List Award.

## New Business

8. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to schedule a 2022-2023 Scholarship Committee meeting for \_\_\_\_\_ at \_\_\_\_\_ p.m. for the purpose of awarding District Scholarships.
9. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to award up to \$\_\_\_\_\_ in Margaret Jones Scholarships for the school year 2022-2023. The number and amount of the awards shall be at the discretion of the Scholarship Committee. Attachment \_\_\_\_\_, pages \_\_\_\_\_
10. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to award up to \$\_\_\_\_\_ in Irving Clouthier Scholarships for the school year 2022-2023. The number and amount of the awards shall be at the discretion of the Scholarship Committee. Attachment \_\_\_\_\_, pages \_\_\_\_\_
11. Resolution:  
To consider the appointment of \_\_\_\_\_ as the designated representative of the Lake Linden-Hubbell Board of Education, and \_\_\_\_\_ as the alternate representative, for the electoral body of the ISD biennial election to be held on June 5, 2023.  
Motion:  
Attachment \_\_\_\_\_, pages \_\_\_\_\_

12. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the employment of Jason Erva in the position of Industrial Arts Teacher for the 2022-2023 school year.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_

13. Other

- a. Committee Meetings
- b. May meeting
- c. State Aid Note Bid Opening
- d. Athletic Event Ticket Prices
- e. CCASB – award presenters
- f. Commencement
  - Board members to award diplomas
  - Closing comments

14. Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_ to adjourn the meeting.