# Lake Linden-Hubbell Schools Board of Education Meeting Monday, May 13, 2024 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. Oath of Office New Board Member
- 4. Executive Session Additions to Agenda Accept Agenda
- Approval of bills; Treasurer's Report, pages \_\_\_\_\_\_
   Minutes of the Special Meeting, May 6, 2024; pages \_\_\_\_\_\_
   Minutes of Committee Meetings
  - a. Board of Education Scholarship Committee Meeting May 1, 2024; Attachment \_\_\_\_\_, pages \_\_\_\_\_
- 6. Expressions from the Public
- 7. Reports: Superintendent/6-12 Principal; Attachment \_\_\_\_\_, pages \_\_\_\_\_
  Elementary Principal; Attachment \_\_\_\_\_, pages \_\_\_\_\_
  Athletic Director; Attachment \_\_\_\_\_, pages \_\_\_\_\_
  Faculty Representative
  Student Presentation - Marissa Sullivan

# **Trip Approvals**

 Motion: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the attendance of Superintendent Brad Codere at the 2024 U.P. Administrator's Academy in Harris, Michigan on August 6-7.

### **Board of Education Committee Reports**

- 9. Board of Education Committee Reports
  - a. Board of Education Scholarship Committee May 1, 2024; Attachment \_\_\_\_\_, pages \_\_\_\_\_

# **Board of Education Recognition** (None)

### **New Business**

- Motion: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to establish the first instructional day of the 2024-2025 school year as Tuesday, September 3, 2024.
- 11. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the 2023-2024 scholarship awards as presented by the Board of Education Scholarship Committee. Enclosure

12. Resolution:

To review, discuss and act upon the Copper Country Intermediate School Board of Education proposed budget for 2024-2025 in accordance with Section 624 of the Revised School Code and submit pertinent objections and proposed changes to the budget no later than June 1, 2024 to the Intermediate Board or its Superintendent. Motion: See attachment \_\_\_\_\_, pages \_\_\_\_\_

13. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the letter of retirement resignation as presented by Mark Aho from his position as Math Teacher. Attachment \_\_\_\_\_, pages \_\_\_\_\_

### 14. Motion:

Moved by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_ to accept the letter of retirement resignation as presented by Leon Sutherland from his position as Guidance Counselor. Attachment \_\_\_\_\_, pages \_\_\_\_\_

#### 15. Motion:

Moved by	and seconded by	to accept the letter of retirement resignation as
presented by Maureen Schick from her position as Math Teacher.		
Attachment _	, pages	

# 16. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the letter of resignation as presented by Jack Johnson from his position as Elementary Principal/MS-HS Assistant Principal. Attachment \_\_\_\_\_, pages \_\_\_\_\_

# 17. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that, in accordance with the Revised School Code, MCL 451 of 1976, Section 380.1249b(j), the Board of Education need not conduct an evaluation of Superintendent Brad Codere for the school year 2023-2024. He has received three highly effective rating for the previous three year.

#### 18. Other

- a. Committee Meetings
- b. End of Year Program
- c. July Meeting

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