

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, August 12, 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. Executive Session
Additions to Agenda
Accept Agenda

4. Approval of bills; Treasurer's Report, pages _____
Minutes of the Special Meeting, August 5, 2024; pages _____
Minutes of Committee Meetings
 - a. Board of Education Negotiations Committee
August 8, 2024; Attachment _____, pages _____

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

Board of Education Committee Reports

7. Board of Education Committee Reports
 - a. Board of Education Negotiations Committee
August 8, 2024; 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. Attachment _____, pages _____
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 handbook for the Great Start Readiness Program (GSRP) for the 2024-25 school year. *Handout available at meeting.*
11. Motion:
Moved by _____ and seconded by _____ to approve the Middle/High School Master Schedule for the 2024-2025 school year as presented. Attachment _____, pages _____
12. Motion:
Moved by _____ and seconded by _____ to accept the milk bid from Jilbert Dairy of Marquette, Michigan, to provide milk products for the 2024-2025 school year.
Attachment _____, pages _____
13. Motion:
Moved by _____ and seconded by _____ to approve the GSRP Program Director/Lead Teacher Employment Contract with Elizabeth Holbrook for the 2024-2025 school year as presented. Attachment _____, pages _____
14. Motion:
Moved by _____ and seconded by _____ to approve the employment of Jenny Ciurro in the position of Part-time Elementary Music Teacher for the 2024-2025 school year.
Attachment _____, pages _____

15. Motion:
Moved by _____ and seconded by _____ to approve the employment of April Heikkinen in the position of Kitchen Manager for the 2024-2025 school year.
Attachment _____, pages _____
16. Motion:
Moved by _____ and seconded by _____ to approve the employment of Sherry Thomas in the position of Kitchen Worker for the 2024-2025 school year.
Attachment _____, pages _____
17. Motion:
Moved by _____ and seconded by _____ to approve the employment of Madison Buschell in the position of Freshman Volleyball Coach for the 2024-2025 school year.
Attachment _____, pages _____
18. Motion:
Moved by _____ and seconded by _____ to approve the Pregnancy Leave of Absence as requested by Ellen Swanson. Attachment _____, pages _____
19. Motion:
Moved by _____ and seconded by _____ to approve Support Staff wages for the 2024-2025 school year as presented. *Handout available at meeting.*
20. Motion:
Moved by _____ and seconded by _____ to approve a revision in the Contract of Employment for Superintendent Brad Codere, approved August 5, 2024. The revision to read as follows: “#6. The Administrator’s performance shall be evaluated by the Board, at least annually and no later than June 30, 2025.”
21. Other
 - a. IDI here on August 22
 - b. Special Ed
22. Moved by _____, and seconded by _____ to adjourn the meeting.