

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, September 9, 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 Regular Meeting, August 12, 2024; pages _____
Minutes of Committee Meetings
 - a. Board of Education Superintendent Evaluation Committee
August 26, 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 Superintendent Evaluation Committee
August 26, 2024; Attachment _____, pages _____

Board of Education Recognition (None)

New Business

8. Motion:
Moved by _____ and seconded by _____ to set the 2025 Commencement date as Friday, May 23, 2025.
9. Motion:
Moved by _____ and seconded by _____ to approve the employment of Sarah Wilhelm in the position of GSRP Classroom Aide for the 2024-2025 school year.
Attachment _____, pages _____
10. Motion:
Moved by _____ and seconded by _____ to approve the employment of April DeCaesari in the position of Seventh Grade Girls Basketball Coach for the 2024-2025 school year.
Attachment _____, pages _____
11. Motion:
Moved by _____ and seconded by _____ to approve the revised 2024-2025 Middle/High School Master schedule as presented. Attachment _____, pages _____
12. Motion:
Moved by _____ and seconded by _____ to approve the roster of Schedule B positions for the 2024-2025 school year. Attachment _____, pages _____
13. Other
 - a. Homecoming
 - b. Bonds – 1 or 2 Series
 - c. Meeting date for prioritization of projects
14. Moved by _____, and seconded by _____ to adjourn the meeting.