

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, November 11, 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, October 14, 2024; pages _____
Minutes of Committee Meetings
 - a. Board of Education Policy Review Committee
November 4, 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 Policy Review Committee
November 4, 2024; Attachment _____, pages _____

Board of Education Recognition

- 8. Motion:
Moved by _____ and seconded by _____ to recognize student athletes for honors earned during the 2024 Football and Volleyball seasons. Attachment _____, pages _____

New Business

- 9. Resolution:
To impose a Summer property tax levy to collect property taxes, including debt services, upon property located within the School District, and continuing from year to year until specifically revoked by this Board of Education.
Motion:
See attachment _____, pages _____
- 10. Motion:
Moved by _____ and seconded by _____ to approve the District audit report for the District accounts/funds as submitted by Anderson, Tackman & Company, PLC for the fiscal year ended June 30, 2024. *Copy was emailed.*
- 11. Motion:
Moved by _____ and seconded by _____ to approve the contract as presented between the Lake Linden-Hubbell School District and Great Lakes Recovery Centers for the Employee Assistance Program (EAP). Attachment _____, pages _____
- 12. Resolution:
To authorize membership of the Lake Linden-Hubbell School District in the Western Michigan Health Insurance Pool for a minimum period of three years, starting January 1, 2025.
Motion:
See attachment _____, pages _____
- 13. Motion:
Moved by _____ and seconded by _____ to approve new/revised NEOLA policies as presented:

1130	3110	4110	6110	6111	6112
6114	6325	6550	7310	7450	6325-AG
6550-AG	2264	3120.08	5340	5500	7440.03
7540.09	8321	5605A-AG	8452-AG		

14. Other
 - a. Committee Meetings
 - b. Board Calendar
 - c. Retreat – December 7
 - d. Status of Bond process

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