

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, January 13, 2025
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 (Yes - Supt. Eval/Progress Report)
Additions to Agenda
Accept Agenda

4. Approval of bills; Treasurer's Report, pages _____
Minutes of the Regular Meeting, December 9, 2024; pages _____
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
Student Presentation - Elementary RISE Students
Spelling Bee Winners

Trip Approvals

Board of Education Committee Reports

Board of Education Recognition

7. January is State and National School Board Recognition Month
Attachment _____, pages _____

8. Motion:
Moved by _____ and seconded by _____ to recognize Cleo Milkey for surpassing 1,000 points in her basketball career on January 3, 2025.

New Business

9. Motion:
Moved by _____ and seconded by _____ to approve the Lake Linden-Hubbell Public Schools 2024-2029 Strategic Plan. *Presented by Dr. Tim Hall, MASB*

10. Resolution:
To call for a special election to be held on May 6, 2025 and approve the ballot language relative to the millage renewal proposition to be voted upon.
Motion:
See attachment _____, pages _____

11. Other
 - a. Committee Meetings
 - b. 2025 Commencement Speaker
 - c. CCASB
 - d. IDI – Bond Marketing
 - e. Superintendent Mid-Year Progress Report

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