

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, November 12, 2018
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 (No)
Additions to Agenda
Accept Agenda

4. Approval of bills; Treasurer's Report, pages _____
Minutes of the Regular Meeting, October 8, 2018, pages _____
Minutes of Committee Meetings
 - a. Board of Education Policy Committee Meeting
November 1, 2018; Attachment _____, pages _____

5. Expressions from the Public

6. Reports:
Superintendent Report - Capital Projects
Elementary Coordinator; Attachment _____, pages _____
K-12 Principal; Attachment _____, pages _____
Athletic Director; Attachment _____, pages _____
Maintenance; Attachment _____, pages _____
Transportation; Attachment _____, pages _____
Faculty Representative

Trip Approvals (None)

Board of Education Committee Reports

7. Board of Education Committee Reports
 - a. Board of Education Policy Committee Meeting
November 1, 2018; Attachment _____, pages _____

Board of Education Recognition

8. Motion:
Moved by _____ and seconded by _____ to recognize student athletes, teams and coaches for honors earned during the 2018 Varsity 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 Mr. Paul Sturos, Certified Public Accountant for the fiscal year ended June 30, 2018. Enclosure
11. Motion:
Moved by _____ and seconded by _____ to approve the addition/revision of the following NEOLA policies:

0143.1	1421	3121	4121	4162	5111
7540.02	8321	7530	7530.02	7542	7543

12. Motion:
Moved by _____ and seconded by _____ to participate in the Prevention Needs Assessment Survey being conducted by Dial Help. Attachment _____, pages _____

13. Motion:
Moved by _____ and seconded by _____ to accept with regret the retirement resignation as presented by Craig Sundblad from his position as Principal/Superintendent effective June 30, 2019. Attachment _____, pages _____

14. Other
 - a. Committee Meetings
 - b. White Water Associates Report

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