

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, December 10, 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 Special Meeting, December 4, 2018; pages _____
Minutes of Committee Meetings

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 (None)

Board of Education Recognition

7. Motion:
Moved by _____ and seconded by _____ to recognize Ethan Chopp, Jared Chopp, Nathaniel Shank, Jazzmine Harris, Mya Ghazale and May Amelia Shapton for being selected to participate in the Michigan School Band and Orchestra Honors Band held at Northern Michigan University.

8. Motion:
Moved by _____ and seconded by _____ to recognize the Varsity Football Team for earning Academic All-State honors during the 2018 season. Attachment _____, pages _____

New Business

9. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Ken Klein from his position as Junior High Girls Track Coach.
Attachment _____, pages _____

10. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Curtis Audette from his position as Lake Linden-Hubbell Schools Board of Education member. Attachment _____, pages _____

11. Other
 - a. Committee Meetings
 - b. Door Security

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