

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, January 14, 2019
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, December 10, 2018, pages _____
Minutes of Committee Meetings
 - a. Board of Education Finance Committee Meeting
December 18, 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 (None)

Trip Approvals (None)

Board of Education Committee Reports

7. Board of Education Committee Reports
 - a. Board of Education Finance Committee Meeting
December 18, 2018; Attachment _____, pages _____

Board of Education Recognition

8. January is State and National School Board Recognition Month.

9. Motion:
Moved by _____ and seconded by _____ to recognize Patrick Myers, Mariah Willmer and Jazzmine Harris for being selected as the winners of the Voice of Democracy essay contest.
Attachment _____, pages _____

New Business

10. Resolution:
To approve the revised General Fund operating budget as presented for the school year 2018-2019.
Motion:
See attachment _____, pages _____

11. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Jeff Sheppard from his position as Varsity Girls Softball Coach.
Attachment _____, pages _____

12. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Doug Hodges from his position as Varsity Boys Track Coach and Junior High Football Coach. Attachment _____, pages _____

13. Other
 - a. Committee Meetings
 - b. 2019 Commencement Speaker
 - c. School Forest Winter Fun Day
 - d. School Food Service Survey Results
 - e. Third Grade

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