

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, February 11, 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 Special Meeting, February 4, 2019, 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 _____
 - Volleyball
Maintenance; Attachment _____, pages _____
Transportation; Attachment _____, pages _____
Faculty Representative (None)

Trip Approvals (None)

Board of Education Committee Reports (None)

Board of Education Recognition (None)

New Business

7. Motion:
Moved by _____ and seconded by _____ to approve the employment of Morgan Codere in the position of Elementary Teacher Aide for the Third Grade class.
Attachment _____, pages _____

8. Motion:
Moved by _____ and seconded by _____ to approve the appointment of Curt Kinnunen to the position of Girls Softball Coach for the 2019 season.
Attachment _____, pages _____

9. Motion:
Moved by _____ and seconded by _____ to approve the appointment of Leon Sutherland to the position of Boys Baseball Coach for the 2019 season.
Attachment _____, pages _____

10. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation, as presented by Heather French, from her position as Public Library Advisory Board Member.
Attachment _____, pages _____

11. Other
 - a. Committee Meetings
 - b. 2019 Commencement Speaker
 - c. School Forest Winter Fun Day
 - d. CCASB Area Wide Award

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