

Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, March 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 13, 2019, pages _____
Minutes of Committee Meetings
 - a. Board of Education Co-Curricular Committee
March 4, 2019; Attachment _____, pages _____
 - b. Board of Education Personnel Committee
March 7, 2019; 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 Co-Curricular Committee
March 4, 2019; Attachment _____, pages _____
 - b. Board of Education Personnel Committee
March 7, 2019; Attachment _____, pages _____

Board of Education Recognition

- 8. Motion:
Moved by _____ and seconded by _____ to recognize student athletes for earning Copper Mountain Conference honors. Attachment _____, pages _____

New Business

- 9. Resolution:
To borrow the sum of Three Hundred and Seventy-Five Thousand Dollars (\$375,000.00) to pay for current operating expenses for the fiscal year 2018-2019.
Motion:
Available at meeting.

- 10. Motion:
Moved by _____ and seconded by _____ to approve the Lake Linden-Hubbell Board of Education nomination of _____ for the Copper Country Association of School Boards Community Leadership Award. Attachment _____, pages _____

- 11. Motion:
Moved by _____ and seconded by _____ to select recipients for the 2018-2019 Lake Linden-Hubbell Schools – Copper Country Association of School Boards awards to be presented at the CCASB Spring Banquet. Attachment _____, pages _____

Outstanding Education Employee _____
School Service Award _____
Student (select category) Award _____
(Impact, Leadership, Creativity)

12. Motion:
Moved by _____ and seconded by _____ to approve the employment of Robert Miller in the position of Varsity Boys Track Coach for the 2018-2019 school year.
Attachment _____, pages _____

13. Motion:
Moved by _____ and seconded by _____ to approve the employment of Lilyana Kumpula in the position of Junior High Girls Track Coach for the 2018-2019 school year.
Attachment _____, pages _____

14. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Katie Draves from her position as Co-Cheerleading Coach.
Attachment _____, pages _____

15. Motion:
Moved by _____ and seconded by _____ to appoint Jessica Klein as the High School representative to the Public Library Advisory Board.

16. Other
 - a. Committee Meetings
 - b. CCASB Winter Program at CLK Schools – March 20
 - c. Superintendent Contract
 - d. Graduation Speaker

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