

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, April 8, 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, March 11, 2019, pages _____
Minutes of Committee Meetings
 - a. Board of Education Personnel Committee
March 12, 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
-MTSS Update

Trip Approvals

7. Motion:
Moved by _____ and seconded by _____ to approve the trip of the Michigan History Day students to Bay City, Michigan from April 26-28, 2019 for the purpose of participating in the state finals.

8. Motion:
Moved by _____ and seconded by _____ to approve the trip of the Lake Linden-Hubbell High School Physics Club to Chicago, Illinois from May 8-10, 2019.
Attachment _____, pages _____

9. Motion:
Moved by _____ and seconded by _____ to approve the attendance of Jack Kumpula at the U.P. Athletic Committee Meeting and the U.P. Athletic Director's Inservice on April 25-26, 2019 in Gladstone, Michigan. Attachment _____, pages _____

10. Motion:
Moved by _____ and seconded by _____ to approve the attendance of Lori LaRoux at the MESSA Spring School Business Office Workshop to be held in Gladstone, Michigan on April 18, 2019. Attachment _____, pages _____

Board of Education Committee Reports

11. Board of Education Committee Reports
 - a. Board of Education Personnel Committee
March 12, 2019; Attachment _____, pages _____

Board of Education Recognition

12. Motion:
Moved by _____ and seconded by _____ to recognize Troy Corrigan, Randy Roberts, Natalie Monette, Katie Griffin and Julia Deiro for advancing to the state finals in the Michigan History Day competition in Bay City, Michigan.

13. Motion:
Moved by _____ and seconded by _____ to recognize the High School Band for advancing to the State Band Festival in Grayling, Michigan.

New Business

14. Motion:
Moved by _____ and seconded by _____ to schedule a 2018-2019 Scholarship Committee meeting for _____ at _____ p.m. for the purpose of awarding District Scholarships.

15. Motion:
Moved by _____ and seconded by _____ to award up to \$_____ in Margaret Jones Scholarships for the school year 2018-2019. The number and amount of the awards shall be at the discretion of the Scholarship Committee. Attachment _____, pages _____

16. Motion:
Moved by _____ and seconded by _____ to award up to \$_____ in Irving Clouthier Scholarships for the school year 2018-2019. The number and amount of the awards shall be at the discretion of the Scholarship Committee.
Attachment _____, pages _____

17. Motion:
Moved by _____ and seconded by _____ to approve John Kus as the 2019 Commencement Speaker. Mr. Kus is a 1996 graduate of the Lake Linden-Hubbell Schools.

18. Resolution:
To consider the designation of a Board of Education Member of the Lake Linden-Hubbell School District as the electoral representative for the Lake Linden-Hubbell Board of Education for the June 3, 2019 Biennial Election of the Copper Country Intermediate School
Motion:
See attachment: Handout available at meeting.

19. Motion:
Moved by _____ and seconded by _____ to accept the resignation of April DeCaesari from her position as JV Girls Basketball Coach. Attachment _____, pages _____

20. Motion:
Moved by _____ and seconded by _____ to accept the resignation of Abby Sutherland from her position as 7th Grade Girls Basketball Coach. Attachment _____, pages _____

21. Other
 - a. Committee Meetings
 - Finance Committee
 - b. CCASB Spring Awards Banquet – Board Members to present Awards
 - c. Commencement
 - Board Members to award diplomas
 - Closing comments

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