

**Lake Linden-Hubbell Schools  
Board of Education Meeting  
Wednesday, February 12, 2020  
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 Reorganizational Meeting, January 13, 2020, pages \_\_\_\_\_  
Minutes of the Regular Meeting, January 13, 2020, pages \_\_\_\_\_  
Minutes of Committee Meetings
  - a. Board of Education Maintenance & Transportation Committee  
January 15, 2020; Attachment \_\_\_\_\_, pages \_\_\_\_\_
  - b. Board of Education Finance Committee  
February 10, 2020; Handout
  
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**

### **Board of Education Committee Reports**

7. Board of Education Committee Reports
  - a. Board of Education Maintenance & Transportation Committee  
January 15, 2020; Attachment \_\_\_\_\_, pages \_\_\_\_\_
  - b. Board of Education Finance Committee  
February 10, 2020; Handout

### **Board of Education Recognition**

8. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to recognize High School Band students for qualifying to attend the MSBOA State Solo & Ensemble.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_

### **New Business**

9. Resolution:  
To approve the revised General Fund operating budget as presented for the school year 2019-2020.  
Motion:  
See Handout
10. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the letter of resignation as presented by Andy Crouch from his position as Varsity Football Coach.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
11. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the letter of resignation as presented by Melissa Corrigan from her position as Junior High Girls Basketball Coach.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_

12. Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the employment of Sara Dudenas in the position of Junior High Volleyball Coach for the 2019-2020 school year.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
13. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the employment of Erin Seppala in the position of Junior High Girls Track Co-Coach for the 2019-2020 school year.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
14. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve Mr. Mark Baril as the 2020 Commencement speaker. Mr. Baril is a 1974 graduate of the Lake Linden-Hubbell Schools.
  
15. Other
  - a. Committee Meetings
  - b. CCASB Area-Wide Award Nominee Ideas
  
16. Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_ to adjourn the meeting.