

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, May 11, 2020
5:30 p.m.**

THIS MEETING IS BEING HELD VIA GOOGLE MEET.

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, April 13, 2020, pages _____
Minutes of Committee Meetings
 - a. Board of Education Scholarship Committee
May 4, 2020; Attachment _____, pages _____

5. Expressions from the Public

6. Reports:
Superintendent /K-12 Principal; Attachment _____, pages _____
Elementary Coordinator; 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 Scholarship Committee
May 4, 2020; Attachment _____, pages _____

Board of Education Recognition

8. Motion:
Moved by _____ and seconded by _____ to recognize the Varsity Boys Basketball Team for earning Academic All State honors during the 2019-2020 season.

9. Motion:
Moved by _____ and seconded by _____ to recognize the Sixth Grade eCybermission Team, comprised of Megan Sutherland, Isaac Johnson and Samantha Blake, for becoming the North Central Regional winner and advancing to the national competition.

New Business

10. Motion:
Moved by _____ and seconded by _____ to approve the 2019-2020 scholarship awards as presented by the Board of Education Scholarship Committee. Enclosed

11. Resolution:
To review, discuss and act upon the Copper Country Intermediate School Board of Education proposed budget for 2020-2021 in accordance with Section 624 of the Revised School Code and submit pertinent objections and proposed changes to the budget no later than June 1, 2020 to the Intermediate Board or its Superintendent.
Motion:
See attachment _____, pages _____ (Additional documents available at meeting.)

12. Motion:
Moved by _____ and seconded by _____ to incorporate the Sixth Grade into the Lake Linden-Hubbell Middle School beginning with the 2020-2021 school year.

13. Motion:
Moved by _____ and seconded by _____ to accept with regret the letter of retirement resignation as presented by Sara Dudenas from her position as Physical Education Teacher. Attachment _____, pages _____

14. Motion:
Moved by _____ and seconded by _____ to accept with regret the letter of retirement resignation as presented by Jennifer Johnson Fritz from her position as Elementary Music Teacher. Attachment _____, pages _____

15. Other
 - a. Committee Meetings

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