

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, December 14, 2020
5:30 p.m.**

MEETING HELD VIRTUALLY USING 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 (Yes-Superintendent Contract)
Additions to Agenda
Accept Agenda

4. Approval of bills; Treasurer's Report, pages _____
Minutes of the Regular Meeting, November 9, 2020; pages _____
Minutes of the Closed Executive Session, November 9, 2020; Handout
Minutes of Committee Meetings
 - a. Board of Education Policy Review Committee
November 18, 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

Trip Approvals (None)

Board of Education Committee Reports

7. Board of Education Committee Reports
 - a. Board of Education Policy Review Committee
November 18, 2020; Attachment _____, pages _____

Board of Education Recognition

8. Motion:
Moved by _____ and seconded by _____ to recognize Kim Codere for her years of service on the Lake Linden-Hubbell Board of Education

9. Motion:
Moved by _____ and seconded by _____ to recognize student athletes for honors earned during the 2020 Volleyball and Football seasons. Attachment _____, pages _____

New Business

10. Motion:
Moved by _____ and seconded by _____ to approve the reconfirmation of the Lake Linden-Hubbell Public Schools Extended COVID-19 Learning Plan.
Attachment _____, pages _____

11. Motion:
Moved by _____ and seconded by _____ to approve the District audit report for the District accounts/funds as submitted by Sturos, CPA, P.C. for the fiscal year ended June 30, 2020.
Enclosure

12. Motion:
Moved by _____ and seconded by _____ to approve the new/revised NEOLA policies as presented: Enclosure

2266	4362.01	5610
5611	7440	7420F

13. Motion:
Moved by _____ and seconded by _____ to approve the Michigan Occupational Safety and Health Administration (MIOSHA) “In-Person Work by Position/Employee Group Audit” as presented. Attachment _____, pages _____

14. Other
 - a. Committee Meetings

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