

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, December 13, 2021
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 (Yes-Superintendent Evaluation)
Additions to Agenda
Accept Agenda

4. Approval of bills; Treasurer's Report, pages _____
Minutes of the Regular Meeting, November 8, 2021; pages _____
Minutes of Committee Meetings
 - a. Board of Education Policy Committee
November 10, 2021; Attachment _____, pages _____
 - b. Board of Education School Forest Committee
November 17, 2021; 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 Meetings
 - a. Board of Education Policy Committee
November 10, 2021; Attachment _____, pages _____
 - b. Board of Education School Forest Committee
November 17, 2021; Attachment _____, pages _____

Board of Education Recognition

8. Motion:
Moved by _____ and seconded by _____ to recognize High School Band members, Kian Sheridan, Lucas Monette and Domenic Popko for being selected to take part in the U.P. Honors Band at Northern Michigan University.

Old Business (None)

New Business

9. Motion:
Moved by _____ and seconded by _____ to approve the new/revised NEOLA policies as presented. Emailed (*A hard copy will be available at meeting.*)

0100	0167.3	3120	6114	6152
7450	8310	8320	8330	

10. Motion:
Moved by _____ and seconded by _____ to approve the employment of Brett Gervais in the position of Varsity Boys Track Coach for the 2021-2022 school year.
Attachment _____, pages _____

11. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Deborah McLeod from her position as Food Service Worker.
Attachment _____, pages _____

12. Other
 - a. Committee Meetings
 - b. CBA 327 at the CCISD on January 3rd

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