

**Lake Linden-Hubbell Schools**  
**Board of Education Special Meeting**  
**Tuesday, March 15, 2022**  
**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  
Additions to Agenda  
Accept Agenda
  
4. Approval of bills; Treasurer's Report, pages \_\_\_\_\_  
Minutes of the Regular Meeting, February 14, 2022; pages \_\_\_\_\_  
Minutes of Committee Meetings
  - a. Board of Education Personnel Committee  
February 23, 2022; 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 Personnel Committee  
February 23, 2022; Attachment \_\_\_\_\_, pages \_\_\_\_\_

**Board of Education Recognition**

- 8. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to recognize student athletes for honors earned.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_

**Old Business** (None)

**New Business**

- 9. Resolution:  
To borrow the sum of Three Hundred and Seventy-Five Thousand Dollars (\$375,000.00) to pay for current operating expenses for the fiscal year 2021-2022.  
Motion:  
Documents available at meeting.

- 10. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to select recipients for the 2021-2022 Lake Linden-Hubbell Schools – Copper Country Association of School Boards awards to be presented at the CCASB Spring Banquet. Attachment \_\_\_\_\_, pages \_\_\_\_\_

Outstanding Education Employee	_____
School Service Award	_____
Student <u>(select category)</u> Award	_____
<i>(Impact, Leadership, Creativity)</i>	

- 11. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve \_\_\_\_\_ as the 2022 Commencement Speaker.

12. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the employment of Brett Poissant in the position of 5<sup>th</sup>-6<sup>th</sup> Grade Boys Basketball Coach for the 2021-2022 school year.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
13. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Amendment to the 2021-2022 Superintendent contract with a revised annual salary of \$94,000.00.
  
14. Other
  - a. Committee Meetings
  
15. Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_ to adjourn the meeting.