

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, January 12, 2025
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, December 8, 2025; pages _____
Minutes of the Special Meeting, December 26, 2025; pages _____
Minutes of Committee Meetings
5. Expressions from the Public
6. Reports:
Superintendent/6-12 Principal; Attachment _____, pages _____
Elementary Principal; Attachment _____, pages _____
Athletic Director; Attachment _____, pages _____
Faculty Representative

Trip Approvals

7. Motion:
Moved by _____ and seconded by _____ to approve the Physics Trip to Wisconsin Dells, Wisconsin, from April 23-26, 2026 as presented. Attachment _____, pages _____

Board of Education Committee Reports

Board of Education Recognition

8. January is State and National School Board Recognition Month
Attachment _____, pages _____

New Business

9. Motion:
Moved by _____ and seconded by _____ to approve the employment of Philip Johnson in the position of Substitute Bus Driver. Attachment _____, pages _____
10. Motion:
Moved by _____ and seconded by _____ to approve the revised Personal Transport Policy language in the Athletic Handbook as presented. Attachment _____, pages _____
11. Motion:
Moved by _____ and seconded by _____ to approve the revised Attendance Policy language in the Middle/High School Student Handbook as presented.
Attachment _____, pages _____
12. Motion:
Moved by _____ and seconded by _____ to approve the Request for Annual Delegation of School Plan Review and Inspection Authority as presented.
Attachment _____, pages _____
13. Other
- a. Committee meetings
 - b. Commencement Speaker
 - c. Bond Project – Contract Award Recommendations
14. Moved by _____, and seconded by _____ to adjourn the meeting.