

1                                   **Lake Region Union High School Board Meeting**  
2                                   **Lake Region Union High School - Orleans, Vermont**  
3                                   **Special Board Meeting- December 23, 2019**  
4

5 **Board Members Present:** David Blodgett, Tammy Wiggett, Toni Eubanks, Jason Racine,  
6 Jennifer Edlund, Gerry Cahill, and by phone- Jennifer McKenzie

7 **Administrators Present:** Andre Messier- Principal

8 **Community Members Present:** none

9 **Call to Order:** Board Chair, Dave Blodgett, called the meeting to order at 6:20.

10 **Additions/ Deletions:** None

11 **Privilege of the floor:** None

12 **Approval of Consent Agenda Items:** None

13 **Old Business**

14 None

15 **New Business**

16 **Hiring a Snowboarding Coach:** Jason Racine moved to hire Ted Fleischer as the  
17 Snowboarding Coach for the 2019-2020 season, at a pay rate of \$1890. It was seconded by  
18 Jennifer Edlund and approved.

19 **Administrative Requests/ Reports**

20 None

21 **Executive Session**

22 None

23 **Business of the Board**

24 **Career Center RAB Report:** None

25 **OCSU Board:** None

26 **Future Agenda Items**

- 27       • Annual Meeting Presentation Planning  
28       • Board Retreat Planning  
29       • Solar Learning Lab

30 **Upcoming Meeting**

- 31       • Full Board- Monday, January 6, 2020 at 6:15 PM  
32       • Full Board- Monday, January 20, 2020 at 6:15 PM

33 **Adjournment:** David Blodgett adjourned the meeting at 6:24.

34 Respectfully submitted,

35 Tammy Wiggett