

LAKE REGION UNION HIGH SCHOOL
School Board Meeting Agenda
Monday, January 6, 2020 - 6:15pm

1. Call to Order (6:15)
2. Deletions/Additions to the Agenda (6:16)
3. Privilege of the Floor – Public Comments (6:17)
4. Consent Agenda (6:20)
 - a) Approval of 12/16/19 Board Minutes (Edits previously submitted to Tammy)
 - b) Updated FY20 Financial Reports
 - c) Written Reports
 - d) Approval of Bills.
 - e) Approval of 12/23/19 Special Board Meeting Minutes (Edits previously submitted to Tammy)
5. Old Business: (6:23)
 - a) Plan for Board Retreat
6. New Business: (6:40)
 - a) Motion to approve Nicole Roy as an Interventionist for the remainder of the 2019-2020 school year beginning Tuesday, January 21, 2020.
7. Administrative Requests/Reports (6:55)
 - a) Senior Exhibition of Learning Video
 - b) Upcoming Folio Recovery Date Plan
8. Executive Session (7:15)
 - a) As needed pursuant to Sec. 3. 1 V.S.A. 313 –
9. Business of the Board (7:16)
 - a. Career Center RAB report (Sanville)
 - b. OCSU Board Report (Blodgett)
 - c. Future Agenda Items:
 - a. Annual Meeting Presentation Planning
 - b. Solar Learning Lab & Maker Space Progress Updates
10. Upcoming Meetings: (7:25)
 - Full Board: **Monday, January 20, 2020 @ 6:15 PM**
 - Full Board: **Monday, February 3, 2020 @ 6:15 PM**
 - Full Board: **Wednesday, February 19, 2020 @ 6:15 PM**
 - Annual Meeting: **Wednesday, February 19, 2020 @ 7:30 PM**
11. Adjournment (7:26)

“Moving Forward....!!”