

**LAKE REGION UNION HIGH SCHOOL**  
**School Board Meeting Agenda**  
**Monday, June 1, 2020 - 6:15pm**  
**Lake Region Union High School or Virtually**

*For those Board members wishing to attend in-person, the meeting will be held in the cafeteria where there is plenty of space for social distancing. For those wishing to attend virtually the Google Meeting Login Information is:*

[Join with Google Meet](#)

[meet.google.com/kex-xiyi-wgd](https://meet.google.com/kex-xiyi-wgd)

[Join by phone](#)

+1 304-745-0334 PIN: 255 300 421#

1. Call to Order **(Note: Press record)** (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 5/18/2020 Board Minutes (Edits previously submitted to Tammy)
  - b) Updated FY20 Financial Reports
  - c) Written Reports
  - d) Approval of Bills.
5. Old Business: (6:23)
  - a) Discussion of COVID school closure and possible action.
6. New Business: (6:40)
  - a) Motion to approve issuing a .5 administrative contract to Tim Chamberlin as Director of Guidance for the time period of July 1, 2020 – June 30, 2021.
  - b) Motion to approve issuing a 1.0 Administrative Office Manager contract to Tami Wesoja for the time period of July 1, 2020 – June 30, 2021.
7. Administrative Requests/Reports (6:50)
  - a) Graduation Plans
  - b) Fall Planning
  - c) Driver Education
8. Executive Session (7:00)
  - a) Negotiations Update.
  - b) Admin Salaries
9. Business of the Board (7:20)
  - a. Career Center RAB report (Sanville)
  - b. OCSU Board Report (Blodgett)
  - c. Future Agenda Items:
    - a. Set seasonal employee and part-time employee pay rates for FY'21.
    - b. Fall Schooling

10. Upcoming Meetings: (7:30)
- Full Board: Monday, June 15, 2020 @ 6:15 PM
  - Full Board: Monday, July 20, 2020 @ 6:15 PM

11. Adjournment (7:31)

**“Moving Forward....!!”**