

**LAKE REGION UNION HIGH SCHOOL**  
**School Board Meeting Agenda**  
**Monday, August 19, 2019 - 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 7/18/19 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) Review Code of Ethics for Vermont School Boards.
6. New Business: (6:35)
  - a) FY19 End-of-Year Fiscal Update – Heather Wright.
  - b) Motion to approve the hiring of **Dan Krushat** as the Boys Junior Varsity coach for the Fall 2019 season and to set his rate of pay as he does not fall under the negotiated agreement.
  - c) Motion to approve the hiring of **Tammy Flint** as the Girls Junior Varsity coach for the Fall 2019 season and to set her rate of pay as she does not fall under the negotiated agreement..
  - d) Motion to approve the negotiated master agreement between the Orleans Central Supervisory Union, Lake Region UHS School District, LRUEMS District and the Orleans Central Education Association for the 2019-2020 school year."
  - e) Motion to appoint Andre Messier and Sharon Gonyaw as the school's HHB designees for 2019-2020.
  - f) Review FY'19 Principal Feedback Survey Information.
  - g) Motion to include school administrators as well as Orleans County Sheriff as truancy officers.
  - h) Motion to approve revisions to policy E1 Fiscal Management and General Financial Accountability
7. Administrative Requests/Reports (7:15)
  - a) Update on Summer Work.
  - b) Review of Senior Exhibition of Learning plan for Class of 2020.
  - c) Open positions
8. Executive Session (7:30)
  - a) As needed pursuant to Sec. 3. 1 V.S.A. 313 –
9. Business of the Board (7:31)
  - a) Career Center RAB report (Sanville)
  - b) OCSU Board Report (Blodgett)
  - c) Future Agenda Items:
10. Upcoming Meetings: (7:41)
  - Full Board: **Monday, September 9, 2019 @ 6:15 PM**
  - Full Board: **Monday, September 23, 2019 @ 6:15 PM**
11. Adjournment (7:42)

**“Moving Forward....!!”**