

LAKE REGION UNION HIGH SCHOOL
School Board Meeting Agenda
Monday, October 21, 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 10/07/19 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) Continue discussion on OCSU Food Service Charging Policy.
 - b)
6. New Business: (6:45)
 - a) Motion to approve the hiring of Travis Terrell as the JVA Boys Basketball Coach for the 2019-2020 winter season.
 - b) Motion to approve the hiring of Blake Fletcher as the JVB Boys Basketball Coach for the 2019-2020 winter season.
 - c)
7. Administrative Requests/Reports (6:50)
 - a) Report out on Senior Exhibition of Learning.
 - b) Spring Science Testing Results
8. Executive Session (7:10)
 - a) As needed pursuant to Sec. 3. 1 V.S.A. 313 –
9. Business of the Board (7:11)
 - a) Career Center RAB report (Sanville)
 - b) OCSU Board Report (Blodgett)
 - c) Future Agenda Items:
 - a. Board Retreat Planning
 - b. Solar Learning Lab
10. Upcoming Meetings: (7:29)
 - Finance Committee: **Monday**, October 28, 2019 @ 5:00 PM
 - Full Board: **Monday**, November 4, 2019 @ 6:15 PM
 - Finance Committee: **Monday**, November 11, 2019 @ 5:00 PM
 - Finance Committee: **Monday**, November 18, 2019 @ 5:00 PM
 - Full Board: **Monday**, November 18, 2019 @ 6:15 PM
11. Adjournment (7:30)

“Moving Forward....!!”