

**LAKE REGION UNION HIGH SCHOOL**  
**School Board Meeting Agenda**  
**Thursday, July 18, 2019 - 6:15pm**

1. Call to Order (Principal) (6:15)
2. Organize the School Board
  - a. Elect a Chair
  - b. Elect a Vice Chair (optional)
  - c. Elect a Clerk
  - d. Appoint Negotiations Committee Members
  - e. Appoint Truant Officers
  - f. Designate Two Locations to Post Agendas (in addition to Town Clerk's Office)
  - g. Designate Newspaper of Record
  - h. Review Code of Ethics
3. Deletions/Additions to the Agenda
4. Privilege of the Floor – Public Comments
5. Consent Agenda
  - a) Approval of 6/17/19 Board Minutes (Edits previously submitted to Tammy)
  - b) Updated FY20 Financial Reports
  - c) Written Reports
  - d) Approval of Bills.
5. Old Business:
6. New Business:
  - a) Motion to approve the hiring of **Randi Morse** as an Assistant Food Service worker for the 2019-2020 school year with salary commensurate with placement on the approved salary schedule for the position in the Support Staff Master Agreement.
  - b) Motion to approve the hiring of **Rachelle Cotnoir** for the Assistant WBL/ILO Coordinator position for the 2019-2020 school year and to set rate of pay.
  - c) Motion to approve stipends in the amount of \$1,300 for the following Bridges Counselors: Andre Messier, Kim Messier, Lee Penniman
  - d) Motion to approve stipends in the amount of \$250 for the Bridges Junior Counselors: William Coburn and Marina Rockwell.
7. Administrative Requests/Reports
  - a) State Snapshot Report Information
  - b) Update on Summer Work.
8. Executive Session
  - a) As needed pursuant to Sec. 3. 1 V.S.A. 313 –
9. Business of the Board
  - a) Career Center RAB report (Sanville)
  - b) Executive Committee Report (Blodgett)
  - c) Personnel Committee: ILO/WBL Interviews
  - d) Future Agenda Items:

10. Upcoming Meetings:

- Full Board: Monday, August 19, 2019 @ 6:15 PM
- Full Board: Monday, September 9, 2019 @ 6:15 PM
- Full Board: Monday, September 23, 2019 @ 6:15 PM

11. Adjournment

**“Moving Forward....!!”**