

LAKE REGION UNION HIGH SCHOOL
School Board Meeting Agenda
Monday, May 18, 2020 - 6:15pm
Lake Region Union High School or Virtually

Google Meeting Login Information:

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meet.google.com/rfz-jwwq-tjp

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+1 347-433-5957 PIN: 879 812 355#

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 5/4/2020 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) Move that the Board expresses its intent to sign the following documents with Union Bank based on the tax/revenue anticipation bid for borrowing.
 - i. A resolution to borrow \$1,100,000 in anticipation of expenses and revenues for the fiscal year 2020-21
 - ii. A tax certificate
 - iii. A tax/revenue anticipation note.
7. Administrative Requests/Reports (6:50)
 - a) Graduation Plans
8. Executive Session (7:00)
 - a) Negotiations Update.
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, part-time employee, and summer school pay rates for FY'21.
 - b. Admin Salaries

10. Upcoming Meetings: (7:30)
- Full Board: Monday, June 1, 2020 @ 6:15 PM
 - Full Board: Monday, June 15, 2020 @ 6:15 PM

11. Adjournment (7:31)

“Moving Forward....!!”