

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

Conference Call Login Information:

Step 1) **Dial 1-612-421-0989**

Step 2) Input Conference code when prompted – **Code: 744493**

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 3/23/20 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 Board Ethics.
6. New Business: (6:40)
  - a) Motion to hire **Erin Knight** as a .5 FTE teacher as the Foundations Lead for the 2020-2021 school year with salary placement as determined by the Negotiated Agreement.
  - b) Discussion on Driver Education Program.
7. Administrative Requests/Reports (7:00)
  - a) COVID Closure Update
  - b) Update on summer paving project, solar learning lab project.
8. Executive Session (7:20)
  - a) Negotiations Update.
9. Business of the Board (7:25)
  - 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.
10. Upcoming Meetings: (7:40)
  - Full Board: **Monday, April 27, 2020 @ 6:15 PM**
  - Full Board: **Monday, May 4, 2020 @ 6:15 PM**
11. Adjournment (7:41)

**“Moving Forward....!!”**