

LAKE REGION UNION HIGH SCHOOL
School Board Meeting Agenda
Monday, December 16, 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 12/2/19 Board Minutes (Edits previously submitted to Tammy)
 - b) Updated FY20 Financial Reports
 - c) Written Reports
 - d) Approval of Bills.
 - e) Approval of 11/11/19 Business Operations Committee meeting minutes.
5. Old Business: (6:23)
 - a) **Plan for Board Retreat**
6. New Business: (6:45)
 - a) Review and discuss student foreign travel contract.
 - b) Motion to set the 2020-2021 tuition rate at \$15,500 per the recommendation of the Superintendent and the Business Manager.
7. Administrative Requests/Reports (6:55)
 - a) FBLA Presentation
 - b) Senior Exhibition of Learning Video (If Time)
8. Executive Session (7:15)
 - a) As needed pursuant to Sec. 3. 1 V.S.A. 313 –
9. Business of the Board (7:16)
 - a. Career Center RAB report (Sanville)
 - b. OCSU Board Report (Blodgett)
 - c. Future Agenda Items:
 - a. Annual Meeting Presentation Planning
 - b. Solar Learning Lab
10. Upcoming Meetings: (7:25)
 - Full Board: **Monday, January 6, 2020 @ 6:15 PM**
 - Full Board: **Monday, January 20, 2020 @ 6:15 PM**
11. Adjournment (7:26)

“Moving Forward....!!”