

LAKE REGION UNION HIGH SCHOOL
School Board Meeting Agenda
Monday, January 20, 2020 - 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 1/6/20 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) Further Discussion on Lake Region Board Member Election Process.
6. New Business: (6:40)
 - a) Plan for Annual Meeting Presentation.
 - b) Discussion around JUUL litigation proposal and possible motion to join such action.
 - c) Motion to approve the resignation of Nicole Libby, Food Service Director, and the release from her employment contract with LRUHS.
7. Administrative Requests/Reports (6:55)
 - a) Information on Water Testing and Lead Levels.
 - b) Information on Upcoming Integrated Field Review.
 - c) Solar Learning Lab & Maker Space Progress Updates
8. Executive Session (7:15)
 - a) Negotiations Update.
9. Business of the Board (7:16)
 - a. Career Center RAB report (Sanville)
 - b. OCSU Board Report (Blodgett)
 - c. Future Agenda Items:
 - a. Board Retreat Planning.
10. Upcoming Meetings: (7:25)
 - Full Board: **Monday, February 3, 2020 @ 6:15 PM**
 - Full Board: **Wednesday, February 19, 2020 @ 6:15 PM**
 - Annual Meeting: **Wednesday, February 19, 2020 @ 7:30 PM**
11. Adjournment (7:26)

“Moving Forward....!!”

