

**LAKE REGION UNION HIGH SCHOOL**  
**School Board Meeting Agenda**  
**Monday, March 9, 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 2/19/20 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 and discuss minutes from Annual Meeting.
6. New Business: (6:40)
  - a) Discussion and possible action on Superintendent’s recommendation for salary increases for the principal, assistant principal, and administrative office manager for the FY’21 year.
  - b) Discussion and action on setting a number for the amount of new students to receive from other Vermont public high schools by the parameters established through Act 129 for the 2020-2021 school year.
  - c) Motion to allow a cap of 36 total resident students to transfer from LRUHS to other Vermont public high schools for the 2020-2021 school year (Act 129).
  - d) Motion to approve waiving of tuition for up to four cultural exchange students for the 2020-2021 school year.
7. Administrative Requests/Reports (7:00)
  - a) COVID-19 Impact on Schools.
  - b) Updates on summer paving project planning, solar learning lab, & maker space equipment.
  - c) Winter & Spring Sports Update.
8. Executive Session (7:15)
  - 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. Board Retreat Planning.
    - b. Set seasonal employee, part-time employee, and summer school pay rates for FY’21.
    - c. Discipline Report (March 23)
10. Upcoming Meetings: (7:30)
  - Full Board: **Monday, March 23, 2020 @ 6:15 PM**
  - Full Board: **Monday, April 6, 2020 @ 6:15 PM**
  - Full Board: **Monday, April 27, 2020 @ 6:15 PM**
11. Adjournment (7:31)

**“Moving Forward....!!”**