

**LAKE REGION UNION HIGH SCHOOL**  
**School Board Meeting Agenda**  
**Monday, October 7, 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 9/23/19 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 on Solar Learning Lab.
  - b) Continue discussion on OCSU Food Service Charging Policy.
6. New Business: (6:45)
  - a) Discuss potential topics and dates for Board Retreat.
  - b) Motion to approve increasing English teacher, Tyler Perry, to .67 FTE for the duration of the 2019-2020 school year effective October 7, 2019
  - c) Motion to approve the hiring of Carolyn Sykes as an Assistant Food Service worker beginning October 15, 2019.
7. Administrative Requests/Reports (7:00)
  - a) Upcoming Speakers
8. Executive Session (7:05)
  - a) As needed pursuant to Sec. 3. 1 V.S.A. 313 –
9. Business of the Board (7:15)
  - a) Career Center RAB report (Sanville)
  - b) OCSU Board Report (Blodgett)
  - c) Future Agenda Items:
    - a.
10. Upcoming Meetings: (7:29)
  - Full Board: **Monday, October 21, 2019 @ 6:15 PM**
  - Finance Committee: **Monday, October 28, 2019 @ 5:00 PM**
  - Full Board: **Monday, November 4, 2019 @ 6:15 PM**
  - Finance Committee: **Monday, November 11, 2019 @ 5:00 PM**
  - Finance Committee: **Monday, November 18, 2019 @ 5:00 PM**
  - Full Board: **Monday, November 18, 2019 @ 6:15 PM**
11. Adjournment (7:30)

**“Moving Forward....!!”**