

LAKE REGION UNION HIGH SCHOOL
School Board Meeting Agenda
Monday, September 9, 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 8/19/19 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) Review Code of Ethics for Vermont School Boards.
6. New Business: (6:35)
 - a) FY19 End-of-Year Fiscal Update .
 - b) Review FY'19 Principal Feedback Survey Information.
 - c) Motion to approve the hiring of Donna Brown-Perry as an Assistant Food Service worker beginning on September 9, 2019.
 - d) Motion to approve the following overnight/Out-of-State field trips:
 1. Marching Band performing at Eastern States in Springfield, MA on September 21, 2019.
 2. Fall FBLA Leadership Conference in Denver, CO on November 14-17 (Possible Date and Location Change)
 3. New England Music Festival in Dartmouth, NH on March 19-21, 2020.
 4. French student trip to Quebec City in March, 2020.
 5. FBLA VT Spring Leadership Conference in Fairlee, VT on March 23-25, 2020.
 6. All State Music Festival in Newport, VT on May 7-9, 2020.
 7. FBLA National Conference in Salt Lake City, UT on June 27-July 2, 2020
7. Administrative Requests/Reports (7:15)
 - a) Opening of School
 - b) Evacuation Drill
8. Executive Session (7:30)
 - a) Personnel Matter
9. Business of the Board (7:40)
 - a) Career Center RAB report (Sanville)
 - b) OCSU Board Report (Blodgett)
 - c) Future Agenda Items:
 - a. FY'21 Budget Building Schedule
10. Upcoming Meetings: (7:55)
 - Full Board: **Monday, September 23, 2019 @ 6:15 PM**
 - Full Board: **Monday, October 7, 2019 @ 6:15 PM**
 - Full Board: **Monday, October 21, 2019 @ 6:15 PM**
11. Adjournment (7:56)

“Moving Forward....!!”