

# LAKE REGION UNION HIGH SCHOOL

## School Board Meeting Agenda

**Monday, April 5, 2021 - 6:15pm**

**Virtually**

### **Meeting Access Information:**

meet.google.com/bzb-hpwn-mmo

Join by phone

(US) +1 224-707-1420 PIN: 217 596 459#

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 3/22/2021 Board Minutes (Edits previously submitted to Tammy)
  - b) Updated FY21 Financial Reports
  - c) Written Reports
  - d) Approval of Bills.
5. Old Business: (6:23)
  - a) Report out from Equity Committee meeting.
  - b) Continue discussion about non-member Board Clerk to take minutes.
  - c) Discussion and possible action in moving forward the following building projects:
    - i. Parking Lot Paving
    - ii. Gym Floor Resurfacing
    - iii. Lobby Safety Glass Replacement
6. New Business: (7:00)
  - a) Motion to approve waiving tuition for up to four (4) international students for the 21-22 school year.
  - b) Discussion and possible action on adding 5 interventionist positions for the 21-22 school year.
  - c) Motion to accept the retirement of Thomas Smith, Chemistry teacher, effective June 30, 2021.
  - d) Issuance of contract for Principal Andre Messier
  - e) Issuance of contract for Assistant Principal Sharon Gonyaw
  - f) Issuance of contract for 0.5 FTE Guidance Director Timothy Chamberlin
  - f) Issuance of contract for Administrative Office Manager Tami Wesoja
7. Administrative Requests/Reports (7:20)
  - a) Winter Activity Update.
  - b) COVID Impact on School Operations Update.
  - c) Update on School Culture Survey
  - d) Personnel Committee
8. Executive Session (7:40)
  - a) As needed pursuant to Sec. 3. 1 V.S.A. 313 –
9. Business of the Board (7:41)
  - a. Career Center RAB report (Sanville)
  - b. OCSU Board Report (Blodgett)
  - c. Future Agenda Items:
    1. School Culture
    2. Salary Approvals for Part-Time/Seasonal Employees
    3. Contracts for Athletic Directors

10. Upcoming Meetings: (8:00)
- Full Board: Monday, April 26, 2021 @ 6:15 PM
  - Full Board: Monday, May 3, 2021 @ 6:15 PM
  - Full Board: Monday, May 17, 2021 @ 6:15 PM

11. Adjournment (8:01)

**“Moving Forward....!!”**