

LAKE REGION UNION HIGH SCHOOL
School Board Meeting Agenda
Monday, December 2, 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 11/18/19 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)
6. New Business: (6:25)
 - a) Motion to approve the Finance/Operations Committee’s proposed FY’21 operating budget to bring forth for voter approval at the February 19, 2020 Annual Meeting.
 - b) Discuss and take possible action on the Operation Committee’s recommendation to bring forth an article at the Annual Meeting on the use of Capital Reserve funds for improvements to the school driveway and parking lot.
 - c) Review and sign official warning notice for the Annual Meeting.
7. Administrative Requests/Reports (6:50)
 - a)
8. Executive Session (6:51)
 - a) As needed pursuant to Sec. 3. 1 V.S.A. 313 –
9. Business of the Board (6:52)
 - a. Career Center RAB report (Sanville)
 - b. OCSU Board Report (Blodgett)
 - c. Future Agenda Items:
 - a. FBLA Presentation (December 16)
 - b. Board Retreat Planning
 - c. Solar Learning Lab
10. Upcoming Meetings: (7:00)
 - Full Board: **Monday, December 16, 2019 @ 6:15 PM**
 - Full Board: **Monday, January 6, 2020 @ 6:15 PM**
11. Adjournment (7:01)

“Moving Forward.....!!”