

LAKE REGION UNION HIGH SCHOOL

School Board Meeting Agenda

Monday, November 6, 2017 - 6:15pm

**A reminder that there is a Finance Committee meeting at 5:00pm.
(Purpose: Second meeting for the FY'19 Budget development process.)**

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 10/16/17 Board Minutes (Edits previously submitted to Tammy).
 - b) Updated FY18 Financial Reports
 - c) Written Reports
 - d) Approval of Bills.
5. Old Business: (6:22)
 - a) Update on the Finance Committee meeting held at 5:00pm
6. New Business: (6:40)
 - a) Social Studies Department Presentation
 - b) Motion to approve the hiring of Vanessa Pezzotti-Venafro as a 1.0 FTE Spanish teacher for the 2018-2019 school year.
 - c) Motion to Adopt Policy G14 – Class Size Policy
 - d) Motion to Accept Revisions to Policy A3 – Policy Dissemination, Administration, and Review
 - e) Motion to approve the hiring of Amanda Philabaum as a long-term sub, salary per diem based on her placement on the salary schedule in the negotiated agreement
7. Administrative Requests/Reports (7:15)
 - a)
8. Business of the Board (7:35)
 - a) Career Center RAB report (Sanville)
 - b) Executive Committee Report (Blodgett)
 - c) Act 46 Update
 - d) Negotiations Update
 - e) Future Agenda Items:
 1. Continue Update on Student Portfolios, PLPs. (Future Meetings)
9. Upcoming Meetings: (7:55)
 - Finance Committee: **Thursday, November 16, 2017 @ 5:00 PM (Development of FY'19 Budget)**
 - Full Board: **Thursday, November 16, 2017 @ 6:15 PM (OCSU Carousel Mtg @ 7:30pm)**
 - Full Board: **Monday, December 4, 2017 @ 6:15 PM**
10. Adjournment (8:00)

“Moving Forward....!!”