

LAKE REGION UNION HIGH SCHOOL
School Board Meeting Agenda
Monday, December 7, 2020 - 6:15pm
Virtually

Google Meeting Login Information is:

Meeting ID

meet.google.com/esz-fwan-jrp

Phone Numbers

(US) +1 562-548-1689

PIN: 917 763 618#

1. Call to Order **(Note: Press record)** (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 11/16/2020 Board Minutes (Edits previously submitted to Tammy)
 - b) Updated FY21 Financial Reports
 - c) Written Reports
 - d) Approval of Bills.
5. Administrative Requests/Reports (Part I) (6:23)
 - a) FBLA Presentation
 - b) English Department Curriculum Presentation – Amy Kelley
6. Old Business: (7:00)
 - a)
6. New Business: (7:03)
 - a) Appoint a new Vice-Chair for the LRUHS Board.
 - b) Discuss and take possible action on the Finance/Operations Committee’s proposed FY’22 operating budget to bring forth for voter approval at the February 17, 2021 Annual Meeting.
 - c) Discuss and take possible action on the Finance/Operations Committee’s recommendation to bring forth an article at the Annual Meeting for an increase to the Capital Reserve funds for future improvements.
 - d) Discussion about Annual Meeting format given the current restrictions on public gatherings.
 - e) Discussion and possible action on approving the 20-23 negotiated agreement between OCSU and OCEA.
(Note: Discussion in Executive Session)
7. Administrative Requests/Reports (Part II) (7:45)
 - a) Winter Activity Update
8. Executive Session (8:00)
 - a) Negotiations (See 6b under New Business)

9. Business of the Board (8:02)
- a. Career Center RAB report (Sanville)
 - b. OCSU Board Report (Blodgett)
 - c. Future Agenda Items:
 - 1. Student Panel (12/21/2020)
 - 2. Set FY'22 Tuition Rate
 - 3. Superintendent Search Update
10. Upcoming Meetings: (8:14)
- Full Board: **Monday, December 21, 2020 @ 6:15 PM**
 - Full Board: **Monday, January 4, 2021 @ 6:15 PM**
11. Adjournment (8:15)

“Moving Forward....!!”