

# LAKE REGION UNION HIGH SCHOOL

## School Board Meeting Agenda

**Monday, January 18, 2021 - 6:15pm**

**Virtually**

[meet.google.com/fiw-idec-pzp](https://meet.google.com/fiw-idec-pzp)

Phone Number

(US) [+1 315-696-1904](tel:+13156961904)

PIN: 998 198 406#

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 1/04/2021 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) Music Department Presentation – Dr. Sara Doncaster
6. Old Business: (6:50)
  - a) Superintendent search update.
  - b) Continue discussion on School Culture and outline possible next steps.
  - c) Discussion and possible action on School Choice capacity numbers for the 2021-2022 school year.
  - d) Plan for Annual Meeting Presentation.
7. New Business: (7:30)
  - a) Appoint Board member to represent LR on the NCCC Director Search Committee.
  - b) Discussion on FY'21 salaries and possible action.
  - c) FFCRA
  - d) Review Financial Management Questionnaire: Per VSA 16. 242a
8. Administrative Requests/Reports (Part II) (7:50)
  - a) Winter Activity Update.
  - b) Planning for 2021-2022 School Year.
9. Executive Session (8:00)
  - a) As needed pursuant to Sec. 3. 1 V.S.A. 313 –
10. Business of the Board (8:01)
  - a. Career Center RAB report (Sanville)
  - b. OCSU Board Report (Blodgett)
  - c. Future Agenda Items:
    1. Plan for Annual Meeting presentation
    2. School Culture

11. Upcoming Meetings: (8:14)
- FY'22 Budget Information Meeting: Monday, February 1, 2021 @ 5:00 PM
  - Full Board: Monday, February 1, 2021 @ 6:15 PM
  - Full Board: Wednesday, February 17, 2021 @ 6:15 PM
  - Annual Meeting: Wednesday, February 17, 2021 @ 7:30 PM

12. Adjournment (8:15)

**“Moving Forward....!!”**