

# LAKE REGION UNION HIGH SCHOOL

## School Board Meeting Agenda Monday, May 17, 2021 - 6:15pm Virtually

### Meeting Access Information:

meet.google.com/tbi-prcg-EEK

### Join by phone

(US) +1 209-781-9476 PIN: 831 834 025#

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 5/3/2021 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) Review Board Committee assignments.
  - b) Appoint Board member representative to the NC Career Center Regional Advisory Board.
  - c) Discussion and motion to approve the Recovery Plan/Continuous Improvement Plan.
6. New Business: (6:30)
  - a) Motion to approve the Business & Operations Committee recommendation for the summer paving project.
  - b) Motion to approve that **Betsy Calhoun** be paid to prepare and teach Summer Tech Apps during the summer of 2021 at an hourly rate as calculated by dividing her daily per diem rate by 8 hours.
  - c) Motion to approve stipends in the amount of \$1,300 for the following Bridges Counselors: Kim Messier, Lee Penniman
  - d) Motion to approve stipends in the amount of \$300 for the Bridges Junior Counselors: Mara Royer and Nick Bonin.
  - e) Move that the Board express its intent to sign the following documents with Union Bank based on the tax/revenue anticipation bid for borrowing.
    - i. A resolution to borrow **\$1,200,000(LRUHS Amount)** in anticipation of expenses and revenues for the fiscal year 2021-22,
    - ii. A tax certificate,
    - iii. A tax/revenue anticipation note.
7. Administrative Requests/Reports (6:50)
  - a) End-of-Year Events Update.
    1. Prom: May 29, 2021
    2. Night of Excellence (Awards Night): Virtual
    3. Graduation: Sunday, June 13 at 2:00pm
  - b) COVID Impact on School Operations Update.
8. Executive Session (7:00)
  - a) As needed pursuant to Sec. 3. 1 V.S.A. 313 –

9. Business of the Board (7:01)
- a. Career Center RAB report (Sanville)
  - b. OCSU Board Report (Blodgett)
  - c. OCSU Equity Report Out
  - d. Future Agenda Items:
    - 1. School Culture
10. Upcoming Meetings: (7:20)
- Full Board: Monday, June 7, 2021 @ 6:15 PM
  - Full Board: Monday, May 21, 2021 @ 6:15 PM
11. Adjournment (7:21)

**“Moving Forward....!!”**