

LAKE REGION UNION HIGH SCHOOL

School Board Meeting Agenda

Monday, November 16, 2020 - 6:15pm

Lake Region Union High School or Virtually

A reminder that there is a Finance Committee Meeting at 5:00pm.

Purpose – Continue FY'22 budget planning.

For those Board members wishing to attend in-person, the meeting will be held in the cafeteria where there is plenty of space for social distancing. For those wishing to attend virtually the Google Meeting Login Information is:

meet.google.com/ria-erah-orw

Join by phone

(US) +1 401-267-2784 PIN: 616 098 214#

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 11/02/2020 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) Debrief Fall Board Retreat (Postponed)
6. New Business: (6:40)
 - a) Discussion and possible action on approving the 20-23 negotiated agreement between OCSU and OCEA.
 - b) Motion to approve the following to play girls hockey in the winter 2020-2021 season for Lyndon as part of the Member-to-Member agreement: Reese Petit.
 - c) Motion to approve the following to play boys hockey in the winter 2020-2021 season for Lyndon as part of the Member-to-Member agreement: Carter Hoffman.
 - d) Appoint a new voting member to the OCSU Board to replace Pat Davis.
 - E) Superintendent Search
7. Administrative Requests/Reports (7:15)
 - a) Winter Activity Outlook
 - b) Updates on Solar Learning Lab and Food Service Grants.
8. Executive Session (7:25)
 - a) As needed pursuant to Sec. 3. 1 V.S.A. 313 –

9. Business of the Board (7:30)
- a. Career Center RAB report (Sanville)
 - b. OCSU Board Report (Blodgett)
 - c. Finance Committee Update on FY'22 Budget Process
 - d. Future Agenda Items:
 1. FY'22 Budget Building Process Reports
 2. Hybrid Teaching & Learning
 3. FBLA Presentation (12/7 Meeting)
10. Upcoming Meetings: (7:45)
- Full Board: Monday, December 7, 2020 @ 6:15 PM
 - Full Board: Monday, December 21, 2020 @ 6:15 PM
 - Full Board: Monday, January 4, 2021 @ 6:15 PM
11. Adjournment (7:46)

“Moving Forward....!!”