

LAKE REGION UNION HIGH SCHOOL
School Board Meeting Agenda
Monday, November 2, 2020 - 6:15pm
Lake Region Union High School or Virtually

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

Purpose – Initial 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:

Join with Google Meet
Meeting ID
meet.google.com/ffb-evxt-ben

Phone Numbers
[\(US\) +1 720-689-5257](tel:+17206895257)
PIN: 879 065 823#

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 10/19/2020 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) Continue discussion/planning for Fall Board Retreat (11/10/2020)
 - b) Motion to approve the hire of Ben Luce as a long-term certified substitute at a per diem rate of \$205.82 per approved work day beginning October 19, 2020.
 - c) Motion to approve the following modifications to the LR graduation requirements for the Class of 2021:
 - 1) Reduce the number of Folio Tasks required in each Learning Expectation from fifteen to twelve, and
 - 2) No Senior Exhibition of Learning as the second part of the Tech Apps requirement.
6. New Business: (6:40)
 - a) Social Studies Presentation
 - b) Discussion of OCSU Equity Coordinator position.
7. Administrative Requests/Reports (7:15)
 - a) Fall Activity Wrap-Up
 - b) Winter Activity Outlook

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
10. Upcoming Meetings: (7:45)
 • Board Retreat: Tuesday, November 10, 2020 (5:00-8:00pm)
 • Finance Committee: Monday, November 16, 2020 @ 5:00 PM (FY'22 Budget Planning)
 • Full Board: Monday, November 16, 2020 @ 6:15 PM
 • Full Board: Monday, December 7, 2020 @ 6:15 PM
11. Adjournment (7:46)

“Moving Forward....!!”