

**LAKE REGION UNION HIGH SCHOOL**  
**School Board Meeting Agenda**  
**Monday, February 3, 2020 - 6:15pm**

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 1/20/20 Board Minutes (Edits previously submitted to Tammy)
  - b) Updated FY20 Financial Reports
  - c) Written Reports
  - d) Approval of Bills.
5. Old Business: (6:23)
  - a) Further Discussion on Lake Region Board Member Election Process.
  - b) Further discussion/planning for upcoming Annual Meeting.
6. New Business: (6:40)
  - a) Motion to approve the hiring of Donna Brown-Perry as Head Cook beginning February 3, 2020.
7. Administrative Requests/Reports (6:45)
  - a) Updated information on Water Testing and Lead Levels.
  - b) Integrated Field Review.
8. Executive Session (7:00)
  - a) Negotiations Update.
9. Business of the Board (7:16)
  - a. Career Center RAB report (Sanville)
  - b. OCSU Board Report (Blodgett)
  - c. Future Agenda Items:
    - a. Board Retreat Planning.
10. Upcoming Meetings: (7:25)
  - Full Board: Wednesday, February 19, 2020 @ 6:15 PM
  - Annual Meeting: Wednesday, February 19, 2020 @ 7:30 PM
  - Full Board: Monday, March 9, 2020 @ 6:15 PM
  - Full Board: Monday, March 23, 2020 @ 6:15 PM
11. Adjournment (7:26)

**“Moving Forward....!!”**