

1                                   **Lake Region Union High School Board Meeting**  
2                                   **Lake Region Union High School - Orleans, Vermont**  
3                                   **January 6, 2020**  
4

5 **Board Members Present:** David Blodgett, Tammy Wiggett, Toni Eubanks, Jason Racine,  
6 Michael Sanville, Scott Lalime, Linda Michniewicz, Gerry Cahill, Pat Davis, and Jennifer  
7 Edlund

8 **Administrators Present:** Andre Messier- Principal, Bev Davis- Superintendent

9 **Community Members Present:** None

10 **Call to Order:** Board Chair, Dave Blodgett, called the meeting to order at 6:18.

11 **Additions/ Deletions:** Under New Business: b. Approval of a field trip to Montreal, c. Discuss  
12 election procedures and venue for members to the Lake Region School Board.

13 **Privilege of the floor:** None

14 **Approval of Consent Agenda Items:** Jason Racine moved to approve the following items: the  
15 minutes of the December 16, 2019 board meeting, the minutes of the December 23, 2019 special  
16 board meeting, written reports, updated FY '20 financial reports, and payment of the bills. The  
17 motion was seconded by Pat Davis and approved.

18 **Old Business**

19 **Plan for Board Retreat:** Those present agreed to table planning a retreat until after the LRUHS  
20 Annual Meeting in order to see what topics may be relevant, based on action and discussion at  
21 the VT legislative level.

22 **New Business**

23 **Hiring an Interventionist:** Jason Racine moved to approve hiring Nicole Roy as an  
24 Interventionist for the remainder of the 2019-2020 school year, beginning Tuesday, January 21,  
25 2020. It was seconded by Pat Davis and approved.

26 **Field Trip Approval:** Jason Racine moved to approve a field trip for Horticulture students to the  
27 Botanical Gardens in Montreal in April. It was seconded by Pat Davis and approved.

28 **Election of Members to the LRUHS Board:** Michael Sanville moved that Lake Region School  
29 Board members be elected at the respective town meetings. It was seconded by Jennifer Edlund  
30 and approved. Bev Davis was to contact the Secretary of State for approval of the plan and for  
31 guidance regarding how to proceed.

32 **Administrative Requests/ Reports**

33 Mr. Messier shared a video of seniors presenting their Exhibitions of Learning. Each student  
34 shared how he or she has grown as a student and as an individual through his or her time at Lake  
35 Region. Mr. Messier noted the diversity and personalization displayed by individual students.

36 Mr. Messier reported that Lake Region would participate in an Integrated Field Review on  
37 February 4, 2020. People from the state and from other schools would tour the school and offer  
38 feedback.

39

40 **Executive Session**

41 **None**

42 **Business of the Board**

43 **Career Center RAB Report:** Michael Sanville provided the minutes from the last Career  
44 Center RAB meeting.

45 **OCSU Board:** Dave Blodgett reported that the OCSU Board met on December 16, 2019 and  
46 would meet again on January 20, 2020.

47 **Future Agenda Items**

- 48 • Annual Meeting Presentation Planning
- 49 • Board Retreat Planning
- 50 • Solar Learning Lab

51 **Upcoming Meeting**

- 52 • Full Board- Monday, January 20, 2020 at 6:15 PM
- 53 • Full Board- Monday, February 3, 2020 at 6:15 PM
- 54 • Full Board- Wednesday, February 19, 2020 at 6:15 PM
- 55 • Annual Meeting- Wednesday, February 19, 2020 at 7:30 PM

56 **Adjournment:** David Blodgett adjourned the meeting at 7:52.

57

58 Respectfully submitted,

59 Tammy Wiggett