

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

*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](#)

meet.google.com/xfp-wngy-sgt

[Join by phone](#)

(US) +1 513-486-2698 PIN: 762 781 620#

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 6/1/2020 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) Discussion of COVID school closure and possible action.
6. New Business: (6:40)
  - a) Motion to approve that **Betsy Calhoun** be paid to prepare and teach Summer Tech Apps during the summer of 2020 at an hourly rate as calculated by dividing her daily per diem rate by 8 hours.
  - b) Motion to approve the release of **Vince Buttice** from his 20-21 teaching contract and approve his retirement effective June 30, 2020.
  - c) Discuss custodial and kitchen vacancies.
  - d) Athletic Director contracts
7. Administrative Requests/Reports (6:50)
  - a) Graduation
  - b) Fall Planning
  - c) Driver Education
8. Executive Session (7:00)
  - a) Negotiations Update.

9. Business of the Board (7:20)
- a. Career Center RAB report (Sanville)
  - b. OCSU Board Report (Blodgett)
  - c. Future Agenda Items:
    - a. Set seasonal employee and part-time employee pay rates for FY'21.
    - b. Fall Schooling
10. Upcoming Meetings: (7:30)
- Full Board: Monday, July 20, 2020 @ 6:15 PM
  - Full Board: Monday, August 17, 2020 @ 6:15 PM
11. Adjournment (7:31)

**“Moving Forward....!!”**