

LAKE REGION UNION HIGH SCHOOL

School Board Meeting Agenda

Monday, October 2, 2017 - 6:15pm

**A reminder that there is a Finance Committee meeting at 5:00pm.
(Purpose: First meeting for the FY'19 Budget development process.)**

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 10/2/17 Board Minutes (Edits previously submitted to Tammy).
 - b) Updated FY18 Financial Reports
 - c) Written Reports
 - d) Approval of Bills.
5. Old Business: (6:22)
 - a)
6. New Business: (6:25)
 - a) Update on the Finance Committee meeting held at 5:00pm
 - b) Discuss Fall Board Retreat (Date; Place; Topic)
 - c) Review Policy G14 Class Size Policy
 - d) Medicaid Funds
 - e) Discussion about centralizing technology purchasing
7. Administrative Requests/Reports (7:10)
 - a) Handout Social Studies Board Report (In preparation for Nov 6 presentation)
 - b) Update on School Lockdown on Tuesday, October 3.
8. Executive Session (7:20)
 - a) Negotiations Update
 - b) Student Disciplinary Issue
9. Business of the Board (7:40)
 - a) Career Center RAB report (Sanville)
 - b) Executive Committee Report (Blodgett)
 - c) Act 46 Update
 - d) Future Agenda Items:
 1. Continue Update on Student Portfolios, PLPs. (Future Meetings)
 2. SS Department presentation regarding Global Citizenship requirement (Nov 6)
10. Upcoming Meetings: (7:59)
 - Finance Committee: Monday, November 6, 2017 @ 5:00 PM (Development of FY'19 Budget)
 - Full Board: Monday, November 6, 2017 @ 6:15 PM
 - Finance Committee: Thursday, November 16, 2017 @ 5:00 PM (Development of FY'19 Budget)
 - Full Board: Thursday, November 16, 2017 @ 6:15 PM (OCSU Carousel Mtg @ 7:30pm)
11. Adjournment (8:00)

“Moving Forward....!!”