# Lake Linden-Hubbell Schools Board of Education Meeting Monday, November 13, 2023 5:30 p.m.

#### Agenda

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated on the agenda.

- 1. Call to Order, Pledge of Allegiance
- 2. Roll Call
- 3. Executive Session Additions to Agenda Accept Agenda
- Approval of bills; Treasurer's Report, pages \_\_\_\_\_\_ Minutes of the Regular Meeting, October 9, 2023; pages \_\_\_\_\_\_ Minutes of Committee Meetings
- 5. Expressions from the Public
- 6. Reports: Superintendent/6-12 Principal; Attachment \_\_\_\_\_, pages \_\_\_\_\_
  Elementary Principal; Attachment \_\_\_\_\_, pages \_\_\_\_\_
  Athletic Director; Attachment \_\_\_\_\_, pages \_\_\_\_\_
  Faculty Representative

Trip Approvals (None)

Board of Education Committee Reports (None)

## **Board of Education Recognition**

Motion:
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to recognize student athletes and coaches for honors earned during the 2023 Football and Volleyball seasons.
 Attachment \_\_\_\_\_, pages \_\_\_\_\_

## New Business

8. Resolution:

To impose a Summer property tax levy to collect property taxes, including debt services, upon property located within the School District, and continuing from year to year until specifically revoked by this Board of Education. Motion:

See attachment \_\_\_\_\_, pages \_\_\_\_\_

9. Motion:

Moved by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_ to approve the District audit report for the District accounts/funds as submitted by Anderson, Tackman & Company, PLC for the fiscal year ended June 30, 2023. *Copy was emailed*.

#### 10. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the contract as presented between the Lake Linden-Hubbell School District and Great Lakes Recovery Centers for the Employee Assistance Program (EAP). Attachment \_\_\_\_\_, pages \_\_\_\_\_

#### 11. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the letter of resignation from Ayla Zambrano from her position as Elementary Parapro. Attachment \_\_\_\_\_, pages \_\_\_\_\_

### 12. Other

a. Committee Meetings

13. Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn the meeting.