



## NOTICE OF REGULAR BOARD MEETING

Notice is hereby given that the Board of Education of the School District of Lake Holcombe will meet in regular session on Monday evening, October 26, 2020, immediately following the 6:00 PM Annual Meeting (regular meeting start time approximately 6:30 pm) in the Elementary IMC. The meeting will be streamed on the District's Facebook page at the following link: <https://www.facebook.com/lakeholcombeschool>. Search for Lake Holcombe School District if not already following the District Facebook page.

### Agenda

1. Call meeting to order
2. Affirmation of public notice
3. Roll call and establish quorum
4. Recite Pledge of Allegiance
5. Approval of minutes from previous meeting – September 21, 2020
6. Public comments & correspondence
7. INFORMATION & DISCUSSION
  - A. Administrative, PLC & Board reports
8. ACTION ITEMS
  - A. 2020-2021 Budget
  - B. 2020-2021 Tax Levy Certification
  - C. Start College Now/Early College Credit Requests for Spring 2021
  - D. Fund 46 Boiler Project
  - E. Fund 46 Roofing Project
  - F. School Safety Drill Report
  - G. 8 Man Football Cooperative
  - H. Covid-19 District Flexibility Hearing
  - I. School Calendar Flexibility
9. CONSENT ITEMS
  - A. Approve accounts payable payments
  - B. Approve Year to Date revenue & expenditure reports
  - C. Approve new hires
  - D. Accept gifts/donations – Eastbay \$69.80 to Music Department, Lake Holcombe Lion's Club - \$500 to Kent Dorney towards the hydroponics class & \$250 to Kelsey Linley to purchase cultural diversity classroom books, Dorney Family - \$10 to the After School Program, Todd & Sarah Sauerwein - \$100 to the football program, Jack & Jeanne Keegan - \$100 to the football program, Town of Ruby – 30 spray bottles & 18 thermometers, and Ladysmith Federal - \$5,000 to help cover C-19 related expenses
10. Convene to closed session as per 19.85(1)(c)(f) of Wisconsin Statutes for the purpose of discussing bus transportation contract and District Administrator evaluation
11. Reconvene to open session to act upon any items from closed session
12. Upcoming meeting date – November 16, 2020
13. Review meeting assignments
14. Future agenda items
15. Adjournment

**Bills Committee:**  
**Guthman & Readinger**

### Mission Statement

The Lake Holcombe School District will promote high levels of learning and growth by adapting to the needs of all our students.

### Vision Statement

A SMALL school that makes a BIG difference by opening the doors to the future.