Lake Holcombe School

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 **Wednesday evening, December 22, 2021, at 6:00 pm** in the Elementary IMC. A video of the meeting will be posted on the District's Facebook page at the following link: https://www.facebook.com/lakeholcombeschool.

Revised 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 meetings – November 1 & 15, 2021
6. Public comments & correspondence

7. INFORMATION & DISCUSSION
   A. Administrative, PLC & Board reports
   B. Plan to Win presentation

8. ACTION ITEMS
   A. Revision to 21-22 School Calendar-1/14/22 early release
   B. 2022-2023 School Calendar
   C. 2020-2021 Financial Audit Report
   D. Fund 46 Projects
      1. Roof replacements
      2. IMC lighting & tiling
   E. HVAC Controls Upgrade
   F. Confidential School Safety Plan Revision
   G. Resolution Authorizing the School District Budget to Exceed Revenue Limit by $875,000 Per Year for Three Years for Non-Recurring Purposes
   H. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by $875,000 Per Year for Three Years for Non-Recurring Purposes
   I. LH Forward Plan
   J. Archery Co-op Agreement with Cornell School District
   K. School Safety Drill Report

9. CONSENT ITEMS
   A. Approve accounts payable payments
   B. Approve Year to Date revenue & expenditure reports
   C. Approve Fall 2022 coaching contracts
   D. Accept gifts/donations – Eastbay $70.20 to the Music Department, Booster Club/Haunted Trail $100 Concessions Operating Fund for equipment, Jacqueline Hawkinson in memory of Josephine Gygi $100 to the Music Department, & Amanda Gudis $70 to Lake Holcombe School Volleyball program

10. Upcoming meeting date – January 17, 2022
11. Review meeting assignments
12. Future agenda items
13. Adjournment

Bills Committee – 5:30 pm:
Willmarth & Tester-Morfoot

This institution is an equal opportunity provider.