



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, February 23, 2022, 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>.

Agenda

1. Call meeting to order
2. Affirmation of public notice
3. Roll call and establish quorum
4. Recite Pledge of Allegiance

5. Convene to closed session as per 19.85(1)(c)(e) for the purpose of discussing transportation contract RFPs and personnel matter

6. Reconvene to open session to act upon any items from closed session

7. Approval of minutes from previous meeting – January 17, 2022
8. Public comments & correspondence

9. INFORMATION & DISCUSSION
 - A. Administrative, PLC & Board reports
 - B. WASB Convention report
 - C. AGR End of Semester Board Review
 - D. Plan to Win
 - E. Referendum update
 - F. ESSER III budget

10. ACTION ITEMS
 - A. 2022-23 CESA Services contract
 - B. 2022-23 School Psychologist contract
 - C. Neola policy update

11. CONSENT ITEMS
 - A. Approve accounts payable payments
 - B. Approve Year to Date revenue & expenditure reports
 - C. Approve Fund 38 debt service payment
 - D. Approve new hires
 - E. Accept gifts/donations – Eastbay \$50.55 to the Music Department

12. Upcoming meeting date – March 21, 2022
13. Review meeting assignments
14. Future agenda items
15. Adjournment

**Bills Committee – 5:30 pm:
Readinger & Tester-Morfoot**

This institution is an equal opportunity provider.

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.