



## 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, March 21, 2022, at 5:00 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. Referendum Presentation
6. Approval of minutes from previous meetings – 2/23/2022 & 3/3/22
7. Public comments & correspondence
  
8. INFORMATION & DISCUSSION
  - A. School Resource Officer presentation
  - B. Plan to Win - RTI
  - C. Administrative, PLC & Board reports
  
9. ACTION ITEMS
  - A. ECCP/SCN Fall 2022 requests
  - B. CESA 10 land sale approval
  - C. BMO P-Card resolution approval
  
10. CONSENT ITEMS
  - A. Approve accounts payable payments
  - B. Approve year to date revenue & expenditure reports
  - C. Approve hires
  - D. Approve resignations
  - E. Accept gifts/donations – Eastbay \$52.10 to the Music Department; Dennis & Jeanne Boisvert Family Endowment Fund through the Community Foundation of Chippewa County \$1,585 for elementary classroom needs; Give Chippewa County Giving Circle through the Community Foundation of Chippewa County \$2,500 to Kent Dorney for greenhouse improvement project; and Camaraderie Club \$280 for elementary classroom needs
  
11. Upcoming meeting date – April 26, 2022 @ 6pm
12. Review meeting assignments
13. Future agenda items
14. Adjournment

**Bills Committee – 4:30 pm:  
Tester-Morfoot & Flater**

*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.