



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, April 25, 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. Administer Oath of Office
6. Reorganize school board offices

7. Convene to closed session as per 19.85(1)(c)(f) for the purpose of discussing the 21-22 transportation contract, 22-23 staffing, and 22-23 staffing contracts, appointments, and wages
8. Reconvene to open session

9. Approval of minutes from previous meeting – March 21, 2022
10. Public comments & correspondence

11. INFORMATION & DISCUSSION
 - A. Administrative, PLC & Board reports
 - B. Class of 2022 Graduation Update
 - C. Excellence in Education Update
 - D. Plan to Win

12. ACTION ITEMS
 - A. Appoint CESA 10 Annual Convention Representative
 - B. ESSER III Budget
 - C. ELA Curriculum
 - D. Northwest Area Health Insurance Cooperative Renewal
 - E. In Lieu of Insurance
 - F. 2022-23 Support Staff Compensation & Letters of Appointment
 - G. 2022-23 Teacher Contracts & Compensation
 - H. 2022-23 Administrators & Administrative Support Staff Contracts & Compensation
 - I. 2022-23 CESA 10 Services Revision

13. CONSENT ITEMS
 - A. Approval of bills
 - B. Approve year to date revenue & expense reports
 - C. Approve resignations
 - D. Approve new hires
 - E. Out of state field trip
 - F. Accept gifts/donations – \$64.90 from Eastbay Lodge to the band program; aluminum valued at \$1,108.75 from OEM Fabricators to Kent Dorney's greenhouse project; and \$500 from Cedar Lake Speedway LLC to the technical education program for the school bus race

14. Upcoming regular meeting date – May 16, 2022
15. Review meeting assignments
16. Future agenda items
17. Adjournment

**Bills Committee – 5:30 pm:
Willmarth & Readinger**

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.