



## **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, May 16, 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) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – 2022-23 staffing & 19.85(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
6. Reconvene to open session
  
7. Approval of minutes from previous meetings – 4/25/22
8. Public comments & correspondence
  
9. **INFORMATION & DISCUSSION**
  - A. Administrative, PLC & Board reports
  - B. 2022 Graduation
  - C. Plan to Win
  
10. **ACTION ITEMS**
  - A. 22-23 Nursing contract with the Cadott School District
  - B. 2022 Summer School contracts
  - C. 22-23 Dental renewal
  - D. Section 125 Plan change
  
11. **CONSENT ITEMS**
  - A. Approval of bills
  - B. Approve year to date revenue & expenditure reports
  - C. Approve 22-23 open enrollment applications
  - D. Approve out of state field trip to the MN Science Museum
  - E. Approve 21-22 assistant track coach
  - F. Approve 22-23 athletic & co-curricular contracts
  - G. Approve resignations
  - H. Approve new hires
  - I. Accept gifts/donations - \$45.25 from Eastbay Lodge to the band program and Dream Flight sponsored by the LHEF valued at \$1,275
  
12. Upcoming meeting date – June 20, 2022
13. Review meeting assignments
14. Future agenda items
15. Adjournment

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

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### **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.