



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, July 18, 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. Convene to closed session as per 19.85(1)(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 meeting – June 20, 2022
8. Public comments & correspondence

9. **INFORMATION & DISCUSSION**
 - A. Administrative, PLC & Board reports
 - B. CESA 10 Board of Control Annual Convention reminder
 - C. Nicole Crosby – School Counseling Program
 - D. Kristine Hemenway – After School Program

10. **ACTION ITEMS**
 - A. 22-23 board calendar & agenda planning
 - B. Plan to Win/2021-22 AGR End of Year Report

11. **CONSENT ITEMS**
 - A. Approval of bills
 - B. Approve year to date revenue & expense reports
 - C. Approve the following 2022-2023 handbook: Student Handbook
 - D. Approve 2022-2023 Academic Standards
 - E. Approve new hires
 - F. Approve resignations
 - G. Accept gifts/donations – \$155.30 from Eastbay's Dine & Donate Locally Program for the music department & \$100 from William and Christine Jones to Kent Dorney for FFA

12. Upcoming regular meeting date – August 15, 2022 at 5pm
13. Review meeting assignments
14. Future agenda items
15. Adjournment

Bills Committee – 4:30 pm
Willmarth & Readinger

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.