



**Agenda of Regular Meeting
The Board of Trustees
Lakeview School District**

A Regular Meeting of the Board of Trustees of Lakeview School District will be held Monday, September 21, 2020, beginning at 7:00 PM in the Lakeview Administrative Office - Electronic Meeting, 15 Arbor Street, Battle Creek, MI 49015.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. OPENING OF THE MEETING

- A. Call to Order
- B. Roll Call
 - Eric Greene, President
 - Kathleen Moore, Vice President
 - Lisa Carpenter, Treasurer
 - Mary Jane Cipcic, Secretary
 - Aisha Coulson-Walters, Trustee
 - Leah Ortiz, Trustee
 - Brad Palmer, Trustee
- C. Members Absent
- D. Others Present
- E. Pledge of Allegiance

II. REVISION AND APPROVAL OF THE AGENDA

Any revisions to the agenda must be approved before proceeding.

Recommended Action: That the Board of Education approves the agenda as printed.

III. RECOGNITIONS AND COMMENTS FROM INTERESTED CITIZENS

- A. Board of Education Members
- B. Administration

IV. PUBLIC COMMENTS

A member of the public may address the Board briefly (up to three minutes) or may request to be scheduled on the agenda of a future meeting.

V. SUPERINTENDENT AND STAFF REPORTS

- A. Retirements/Resignations/Leaves of Absence
- B. Virtual Learning Attendance/Participation Report
- C. Assistant Superintendent of Human Resources Position
- D. Bond Update
- E. Superintendent Limitation VII

VI. BOARD DISCUSSION ITEMS

- A. Extended Continuity of Learning Plan

VII. CONSENT AGENDA

- A. Approves the August Expenditures by Fund

General Fund	\$2,008,095.01	
Food Service Fund	\$123,019.02	
Capital Projects Fund 2016 BOND (41)	\$394,056.00	
Public Improvement Fund (43)	\$142,858.00	
Capital Projects Fund Non-Bond (44)	\$34,937.69	
Capital Projects Energy Bond (45)	\$0.00	
TOTAL EXPENDITURES		\$2,702,965.72

- B. Approves the August Financials
- C. Approves Curriculum Purchase for Special Education
- D. Approves the August Food Service Report
- E. Approves the August Bills and Accounts
- F. Approves Minutes of the August 17, 2020, Regular Meeting
- G. Approves the Hire of the following Professional Staff:
- H. Approval of Miller Johnson Law Firm
Lusk Albertson has merged with Miller Johnson
- I. Authorizes Participation in the following Investment Alternatives (Cash Management Fund):
TCF Bank (Formally Chemical Bank)
- J. Designates the following Financial Institution as a Depository for 2020-2021:
TCF Bank (Formally Chemical Bank)

VIII. ACTION ITEMS

- A. Approval of the Extended Continuity of Learning Plan

IX. ITEMS FOR NEXT REGULAR BOARD MEETING - October 19, 2020

- School Plan Revision
- Approval of the 2020 District Audit

X. ADJOURNMENT