

# LAUREL SCHOOL DISTRICT

**TO:** All Employees

**FROM:** Leonard Rich, Superintendent

**SUBJECT:** Mini-Minutes, Reorganization Meeting

**DATE:** December 4, 2019

The following action was taken during the Reorganization Meeting of the Laurel Board of Education held on December 3, 2019:

1. Stephen Sickafuse was elected President of the Board to serve from December 2019 to December 2020 in a unanimous vote.
2. Justin Kirkwood was elected Vice-President of the Board to serve from December 2019 to December 2020.
3. Adopted Resolution #120319-1 establishing times, dates, and places for the Regular Board Meetings, Committee of the Whole Work Session Meetings, and the Reorganization Meeting of the Board. (See Resolution on pg 2.)
4. Designated by the Board President of a school director to serve in the following positions for the year 2020:
  - A. PSBA Liaison Representative- James McGee
  - B. LCCTC Representative- Jeff Hammerschmidt
  - C. LCCTC Alternate- Michael Parker
  - D. LCCTC Alternate- Justin Kirkwood

**RESOLUTION #120319-1**

**SET MEETING DATES – 2020**

**Be it resolved**, that the regular meetings of the Board of Directors of the Laurel School District be held on the second Tuesday of each month at 7:00 p.m. in the Board Conference Room from January 2020 through June 2020. Beginning July 2020 the regular meetings of the Board of Directors of the Laurel School District will be held on the second Wednesday of each month at 7:00 p.m. in the Board Conference Room with the exception of the meeting on Wednesday, December 2, 2020 (first Wednesday.) **Please note the July 2020 has been changed. The new date is different from what was previously published in the district calendar.**

**Be it further resolved**, that the Committee of the Whole Work Session meetings be held on the Wednesday preceding the regular meeting of each month at 7:00 p.m. in the Board Conference Room. There will be no Committee of the Whole Session scheduled for the months of July and December.

**Be it further resolved**, that the Reorganization meeting of the Board be held on Wednesday, December 2, 2020 at 6:45 p.m. in the Board Conference Room.

<b><u>Day</u></b>	<b><u>Regular Meeting Dates</u></b>	<b><u>Time</u></b>	<b><u>Place</u></b>
Tuesday	January 14, 2020	7:00 p.m.	Board Conference Room
Tuesday	February 11, 2020	7:00 p.m.	Board Conference Room
Tuesday	March 10, 2020	7:00 p.m.	Board Conference Room
Tuesday	April 7, 2020	7:00 p.m.	Board Conference Room
Tuesday	May 12, 2020	7:00 p.m.	Board Conference Room
Tuesday	June 9, 2020	7:00 p.m.	Board Conference Room
Wednesday	July 8, 2020	7:00 p.m.	Board Conference Room
Wednesday	August 12, 2020	7:00 p.m.	Board Conference Room
Wednesday	September 9, 2020	7:00 p.m.	Board Conference Room
Wednesday	October 14, 2020	7:00 p.m.	Board Conference Room
Wednesday	November 11, 2020	7:00 p.m.	Board Conference Room
Wednesday	December 2, 2020	7:00 p.m.	Board Conference Room

**Be it further resolved**, that the following budget/finance meeting of the Laurel Board of Education is scheduled to be held on the following date in 2020:

Wednesday, February 5, 2020	6:00 p.m.	Board Conference Room
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