



**Lakes Country Service Cooperative
Board of Directors' Meeting
Thursday, May 9, 2024
11:30 a.m. Lunch; 12:00 p.m. - Board Meeting**

Agenda

- 1.0 Call to Order – *Suzanne Wing, Vice Chair*
- 2.0 Adopt Agenda – **Action**
- 3.0 Adopt Consent Agenda – **Action**
- 4.0 LCSC Policy Amendments – **Action**
- 5.0 Association of Educational Service Agencies Deep Dive – **Jeremy Kovash**
- 6.0 Lakes Country Academy 2024-2025 Calendar – **Action**
- 7.0 2024-2025 Preliminary Budget – **Review**
- 8.0 Insurance
 - 8.1 MHC Updates - **Information**
 - 8.2 Health Insurance Renewal Update – **Information**
 - 8.3 Medical Savings Accounts Overview - **Information**
- 9.0 Director's Report – **Jeremy Kovash, Executive Director**
 - 9.1 MSC Executive Council Updates
 - 9.2 Lakes Country Academy Update
 - 9.3 April Administrators Forum
 - 9.4 Staffing Updates
 - 9.5 Statewide Teacher Mentorship Grant Award Notification - **Action**
 - 9.6 MSC Conference RSVPS
- 10.0 Article of Interest: "When Blocking Social Media Critics, School Officials Have Protections, Supreme Court Says," EdWeek
- 11.0 Adjournment

**Next Meeting:
Board of Directors - Thursday, June 13, 2024 at 11:30 AM**

LCSC Mission

We advocate for strong communities through service and leadership

LCSC Vision

Learning, leading, and innovating to achieve vibrant, inclusive communities

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