

AGENDA

SECOND QUARTER MEETING OF THE LSBHI

FRIDAY, JUNE 5, 2020 @ 9:00 am

VIRTUAL MEETING THROUGH ZOOM

Open Session

- I. Call meeting to order, welcome guests, Pledge of Allegiance, roll call of Board Members present, vote to approve minutes of the previous meeting.
- II. Vote to allow live streaming classes to count as “classroom” education during the COVID 19 recovery.
- III. Review application for education providers:
 - TREET- Live Streaming Continuing Education
 - Frederick Williams- Continuing Education Provider (classroom)
 - Monroe Infrared-Live Streaming Continuing Education
 - Mike Burroughs- Live Streaming Continuing Education
- IV. Discuss the status of SB278 (Albert Nicaud-Board Attorney)
- V. Update on HCR71
- VI. Discuss purchasing laptop for Board office
- VII. Discuss hiring a part time file clerk for the office

Adjourn