

**Lamoille North Modified Unified Union School District**  
**Meeting Agenda**  
**Monday, May 15, 2017, 6:00 PM, Green Mountain Technology & Career Center, CEC**

**Before the Meeting**

*Light Supper & Pledge of Allegiance*

**AGENDA**

(all times are approximate)

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|-------------|---|
| 6:00 – 6:05 | Call to Order, Adopt the Agenda, Announcements and Public Comment   |
| 6:05 – 6:10 | Routine Business<br>Consent Agenda Items<br>Minutes of the April 10, 2017 Special Meeting, and<br>April 27, 2017, Personnel Committee Meeting |
| 6:10 – 6:20 | Petition for one HPES Resident to Attend JES for FY 18 – Discussion & Possible Action   |
| 6:20 – 6:30 | Rowland Experience – Lori Lisai   |
| 6:30 – 6:35 | BNC Update – Possible Executive Session   |
| 6:35 – 6:45 | Approve New Hires<br>LUHS Social Studies Teacher<br>LUHS School Counselor<br>LUHS English Teacher<br>LUHS PLP/Pathway Coordinator             |
| 6:45 – 6:50 | Personnel Committee Report  |
| 6:50 – 6:55 | Approval of Subgrant Agreement  |
| 6:55 – 7:00 | Appoint Signing Authority for Closing on Property Transfer- Discussion & Possible Action  |
| 7:05 – 7:10 | Approve FY18 Anticipation Note  |
| 7:10 – 7:30 | Elementary School Budget Presentation – Discussion & Possible Action  |
| 7:30 – 7:40 | Bond Committees Discussion  |
| 7:40 – 8:10 | Committees Meet<br>Communications/PR<br>Operations/Facilities and Technology<br>Finance<br>Personnel<br>Policy/Legal                          |
| 8:10 – 8:20 | Discussion and First Reading of Required and Recommended VSBA Policies<br>(see attached)  |
| 8:20 – 8:25 | Set Board Retreat/School Site Visits Date in June   |
| 8:25 – 8:30 | Other Business  |
| 8:30        | Adjourn   |