

Lamoille North Modified Unified Union School District
Meeting Agenda
Monday, June 19, 2017, 5:30 PM, Green Mountain Technology & Career Center, CEC

Before the Meeting

Light Supper & Pledge of Allegiance

AGENDA

(all times are approximate)

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| 5:30 – 5:35 | Call to Order, Adopt the Agenda, Announcements and Public Comment |
| 5:35 – 5:40 | Routine Business
Consent Agenda Items
Minutes of the May 15, 2017 Meeting, and
May 24, 2017, and June 7, 2017, Personnel Committee Meetings |
| 5:40 – 5:50 | Approve New Hires
LUHS Art Teacher
LUHS School Nurse
LUHS Paraeducators (two)
HPES 3 rd Grade Teacher (one-year position) |
| 5:50 – 6:00 | Personnel Committee Report – Possible Action
Director of School Nutrition Services
Director of Facilities
Technology Coordinator
LUHS Social Studies Teacher (one-year position)
LUHS ELA Teacher
JES 5 th Grade Teacher |
| 6:00 – 6:15 | Student Outcomes – Highlights of the School Year |
| 6:15 – 6:20 | Bus Transportation Bid – Discussion & Possible Action |
| 6:20 – 6:25 | Community Building Use Policies – Discussion & Possible Action |
| 6:25 – 6:30 | Konica-Minolta Assumption of Debt – Possible Action |
| 6:30 – 6:35 | Approve and Execute Tax Anticipation Note |
| 6:35 – 6:40 | Statement Regarding Boards’ Resolve to Accept All Assets, Liabilities & Obligations of the Merging School Districts – Possible Action |
| 6:40 – 6:45 | Discussion and Possible Action Regarding Special Audit of District Cash Accounts Prior to Transferring Funds to LNMUUSD |
| 6:45– 6:55 | Discussion, Second Reading and Possible Approval of Required and Recommended VSBA Policies |
| 6:55 | Adjourn |
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| 7:00 | LNMUUSD PreK-6 Budget Informational Meeting Begins |