



**Lamoille North Modified Unified Union School District  
Board Meeting & Retreat Agenda  
Monday, August 14, 2017, 5:00 PM  
Johnson State College, Stearns Performance Space**

**AGENDA**

(all times are approximate)

- 5:00 – 5:05 Call to Order, Adopt the Agenda, Announcements and Public Comment
- 5:05 – 5:10 Routine Business  
Consent Agenda Items  
Minutes of the July 24, 2017, Meeting and Committee Meetings
- 5:10 – 5:15 Ratify New Hires – Possible Action  
Director of School Nutrition Services  
LUHS Physics Teacher  
JES Long-Term Substitute Teacher  
GMTCC Pathways Coordinator
- 5:15 – 5:20 GMTCC Field Trip Request – Sherry Lussier
- 5:20 – 5:25 Policy Review and Adoption/Ratification – Possible Action  
Student Conduct and Discipline  
Travel Policy  
Meal Charge Policy  
Capital Asset Policy  
Conflict of Interest Policy
- 5:25 – 5:30 Other Business
- 5:30 Adjourn
- 5:30 – 6:45 Break for Dinner
- 6:45 Retreat Begins
- 6:45 – 8:00 Review of Board Binders/Training
- 8:00 Adjourn