



LNSU Board Meeting

**** Green Mountain Technology & Career Center ****

Monday, March 27, 2017

*Before the Meeting
Pledge of Allegiance
Light Supper*

LNSU Full Board Agenda

All times are approximate

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|-----------|---|
| 6:00-6:05 | Call to Order, Approval of Agenda and Public Comment |
| 6:05-6:15 | Reorganization of the Board
Elect Chair, Vice Chair, Clerk, Treasurer, Assistant Treasurer
Approve 2017-2018 Board Meeting Schedule
(Sept 25, Nov 20, March 26, May 21) |
| 6:15-6:20 | Approval of Consent Agenda Items
Meeting Minutes from December 19, 2016
Clerk's Report on Director's Orders |
| 6:20-6:35 | HR
Negotiations Update – Possible Executive Session
Dental Plan Amendment
Special Education Van Driver Compensation – Possible Action |
| 6:35-6:45 | Finance
Review & Accept the FY 2016 Audit Report
Approve Acceptance of Federal Funds and Subgrant Agreements
and Assign Agent(s) for Financial Matters
Financial Report |
| 6:45-7:05 | Central Office
Administrative Contracts: Special Education Director Position and
Special Education Coordinator Position–Possible Executive Session
Administrative Compensation – Possible Executive Session
Central Office Report |
| 7:05-7:10 | Other Business |
| 7:10 | Adjourn |

Next Board Meeting:
May 22, 2017