



LNSU Board Special Meeting
****Green Mountain Technology & Career Center****

Monday, November 28, 2016

6:30 p.m.

AGENDA

(all times are approximate)

Before the Meeting

Light Dinner Available

Pledge of Allegiance

6:30 – 6:35	Call to Order, Approval of Agenda and Public Comment
6:35 – 6:40	Approval of Consent Agenda Items Board Minutes of 9.26.16 Personnel Committee Minutes of 10.31.16 Clerk's Report on Director's Orders
6:40 – 6:45	Superintendent's Report
6:45 – 6:50	Ratify LNSU New Hire
6:50 – 7:10	Presentation of LNSU FY17 Budget and Possible Action
7:10 – 7:25	Negotiations Update – Possible Executive Session
7:25 – 7:30	Other Business
7:30	Adjourn

Next Meeting Dates:

December 19, 2016 (tentative)

March 27, 2017

May 22, 2017