



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

Monday, December 19, 2016

5:30 p.m.

AGENDA

(all times are approximate)

Before the Meeting

Light Dinner Available

Pledge of Allegiance

5:30 – 5:35	Call to Order, Approval of Agenda and Public Comment
5:35 – 5:40	Approval of Consent Agenda Items Board Minutes of 11.28.16 Clerk's Report on Director's Orders
5:40 – 6:10	Presentation of LNSU FY 18 Budget and Possible Action
6:10 – 6:25	Negotiations Update – Possible Executive Session
6:25 – 6:30	Other Business
6:30	Adjourn

Next Meeting Dates:

March 27, 2017

May 22, 2017