



LNSU/LNMUUSD Board Meeting
GMTCC - CEC
Monday, October 23, 2017, 6:00 PM

Before the Meeting

Pledge of Allegiance & Light Supper

LNSU/LNMUUSD Full Board Agenda

All times are approximate

6:00 – 6:05	Call to Order, Approval of Agenda and Public Comment
6:05 – 6:10	LNSU Routine Business Consent Agenda Items Minutes of the October 9, 2017, Meeting Board Orders (see reverse)
6:10 – 6:20	Board Goals & Objectives – Discussion & Possible Action
6:20 – 6:25	Discussion & Second Reading/Possible Adoption of the Following Policies: Financial Reports and Statements Fiscal Management and General Financial Accountability Public Participation at Board Meetings Community Engagement and Vision
6:25 – 6:35	SU Wide Online Forms – Discussion
6:35 – 6:45	Central Office Report
6:45 – 6:55	Elementary Principal Reports
6:55 – 7:05	Middle School, High School and GMTCC Principal/Director Reports
7:05 – 7:10	Attorney/Client Communications – Discussion & Possible Executive Session
7:10 – 7:15	BNC Update – Possible Executive Session
7:15 – 7:20	Non-Represented Personnel Health Benefits Discussion & Possible Action – Possible Executive Session
7:20 – 7:30	Recess for Cambridge Elementary School Board Special Meeting
7:30 – 7:35	Call to Order to Resume Meeting, LNMUUSD Routine Business Consent Agenda Items Minutes of the October 9, 2017, Meeting Board Orders (see reverse)
7:35 – 7:40	JES Plow Truck Bids – Discussion & Possible Action
7:45 – 7:50	GMTCC Forestry & Land Management Sugarhouse Bids – Discussion & Possible Action
7:50 – 7:55	Subcommittee Meeting Schedule Discussion
7:55 – 8:00	Other Business
8:00	Adjourn

Next Board Meeting: Monday, November 13, 2017, 6:00 PM, Waterville Elementary School

LNSU Board Orders dated 10/06/17:

Operating Account	\$213,596.07
Grant Account	\$ 38,268.10
Food Service	

Items of Note:

1. Prior Year Erate Funds to MUUSD & Cambridge:	\$74,756.96
2. Special Ed. Tuition/Services:	\$60,278.71
3. Progress Payment on Yearend Audit:	\$35,425.00
4. Payment #2 of 10, Transport. Contract with Cambridge:	\$16,330.50

LNMUUSD Board Orders dated 10/6/17:

Operating Account	\$2,665,526.51
LNSU PCard	\$ 3,637.64
GMTCC Student Activities	\$ 334.92
LUHS Student Activities	\$ 324.00
LUMS Student Activities	\$ 701.24
HPES Student Activities	\$ 682.22
JES Student Activities	\$ 243.90

Items of Note:

US Bank Bond Payments	\$1,283,203.39
Johnson Construction	\$ 16,363.36
Hyde Park Construction	\$ 768,188.00
Final SEER Payments	\$ 256,724.29