



LNSU/LNMUUSD Board Meeting
Eden Central School
Monday, October 9, 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 September 25, 2017, Meeting Board Orders (see reverse)
6:10 – 6:20	Attorney/Client Communications – Discussion & Possible Executive Session
6:20 – 6:30	Dental Coverage for Non-Represented Employees – Discussion & Possible Executive Session
6:30 – 6:40	Board Goals & Objectives – Discussion & Possible Action
6:40 – 6:45	Discussion & First Reading of the Following Policies: Financial Reports and Statements Fiscal Management and General Financial Accountability Public Participation at Board Meetings Community Engagement and Vision
6:45 – 6:50	SU Wide Online Forms – Discussion
6:50 – 7:00	Central Office Report
7:00 – 7:10	Elementary Principal Reports
7:10 – 7:20	Middle School, High School and GMTCC Principal/Director Reports
7:20 – 7:25	LNMUUSD Routine Business Consent Agenda Items Minutes of the September 25, 2017, Meeting and Committee Meetings Board Orders (see reverse)
7:25 – 7:35	LUMS Athletic Director Compensation – Discussion & Possible Executive Session
7:35 – 7:40	Approve Rate of Pay for JES Paraeducator
7:40 – 7:45	Approve Rate of Pay for ECS Custodian
7:45– 8:05	Committees Meet Operations/Facilities Communications
8:05 – 8:10	Committees Report Out
8:10 – 8:15	Other Business
8:15	Adjourn

Next Board Meeting: Monday, October 23, 2017, 6:00 p.m., GMTCC

LNSU Board Orders dated 9/22/17:

Operating Account	\$704,663.07
Grant Account	\$ 61,443.81
Food Service	

Items of Note:

One-time adjustment –FY17 Assessment back to Schools:	\$247,775.70
VSBIT – Property/Liability/Auto/Workers Comp Insurance:	\$365,500.00
Grants – VT Agency of Education-unspent grant funds:	\$54,295.98

LNMUUSD Board Orders dated 9/22/17:

Operating Account	\$1,047,059.47
LNSU PCard	\$20,003.18
GMTCC Student Activities	\$1,532.00
LUHS Student Activities	\$2,292.61
LUMS Student Activities	\$1,669.75
HPES Student Activities	\$992.11

Items of Note:

LNSU Assessment	\$703,408.39
Johnson Construction	\$120,871.95
Hyde Park Construction	\$19,363.66