



**LNSU/LNMMUUSD Board Meeting**  
**Waterville Elementary School**  
**Monday, November 13, 2017, 6:00 PM**

***Before the Meeting***

*Pledge of Allegiance & Light Supper*

**LNSU/LNMMUUSD Full Board Agenda - REVISED**

*All times are approximate*

- 6:00 – 6:05 Call to Order, Approval of Agenda and Public Comment
- 6:05 – 6:10 LNSU/LNMMUUSD Routine Business  
Consent Agenda Items  
Minutes of the October 23, 2017, Meeting, and Personnel Committee Meeting on November 1, 2017  
Board Orders (see reverse)

- 6:10 – 6:20 Local School Board Pay - Discussion & Possible Action

**LNSU**

- 6:20 – 6:40 LUMS Student Support Center Presentation
- 6:40 – 6:50 Central Office Report
- 6:50 – 7:00 Elementary Principal Updates
- 7:00 – 7:10 Middle School, High School and GMTCC Principal/Director Updates
- 7:10 – 7:15 LNSU Transportation Increase in FTE in Response to Services Demands – Discussion & Possible Action
- 7:15 – 7:35 Subcommittee Breakouts
- 7:35 – 7:40 SU Wide Online Forms – Update

**LNMMUUSD**

- 7:40 – 7:45 Personnel Committee Report – Possible Action  
Middle School Teacher Transfer to Middle School Math Specialist Position  
Middle School Math Teacher Hire  
High School Library Aide Pay
- 7:45 – 7:55 New Hires  
Approve LUMS 1:1 Paraeducator Pay Rate  
Approve Recommendation for LUHS Attendance Secretary and Pay Rate  
Approve Recommendation for LUHS Part-time Driver's Education Teacher  
Approve Request for LUMS Long-term Science Substitute
- 7:55 – 8:10 Facilities  
JES Plow Truck Bids – Discussion & Possible Action  
Lamoille Union Building Control Upgrades – Discussion & Possible Action  
Lamoille Union Replace Building Management Server – Discussion & Possible Action  
Belvidere Central School Building Management Upgrades – Discussion & Possible Action
- 8:10 – 8:15 Other Business
- 8:15 Adjourn
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**Next Board Meeting: Monday, November 27, 2017, 6:00 PM, GMTCC - CEC**

**LNSU Board Orders dated 10/20/17:**

Operating Account	\$330,477.63
Grant Account	\$5,602.28
Food Service	\$9,505.75

**Items of Note:**

1. Transportation Contract Payment #2:	\$96,700
2. Special Ed. Tuition/Services :	\$180,154
3. Truancy Contract w/Lamoille Restorative:	\$17,953

**LNSU Board Orders dated 11/03/17:**

Operating Account	\$337,464.57
Grant Account	\$ 13,046.56

**Items of Note:**

1. Progress billing on audit :	\$33,975
2. Special Ed. Tuition/Services :	\$184,331
3. Transportation Contract Payment:	\$96,700

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**LNMUUSD Board Orders dated 10/20/17:**

Operating Account	\$241,005.79
Operating Account	\$19,000.00
LNSU PCard	\$12,039.68
GMTCC Student Activities	\$3,672.60
LUHS Student Activities	\$1,968.85
LUMS Student Activities	\$667.93
HPES Student Activities	\$2,696.75

**LNMUUSD Board Orders dated 11/3/17:**

Operating Account	\$295,606.73
LNSU PCard	\$5,333.39
GMTCC Student Activities	\$3,983.85
LUHS Student Activities	\$1,652.41
LUMS Student Activities	\$101.00
HPES Student Activities	\$9.00