



**LNSU/LNMMUUSD Board Meeting**  
**JOHNSON ELEMENTARY SCHOOL**  
**Monday, December 11, 2017, 6:00 PM**

***Before the Meeting***

*Pledge of Allegiance & Light Supper*

**LNSU/LNMMUUSD 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/LNMMUUSD Routine Business  
Consent Agenda Items  
Minutes of the November 27, 2017, LNSU/LNMMUUSD meeting; Minutes of the November 16, 2017,  
Budget Committee Meeting; Minutes of the December 4, 2017, LNSU/LNMMUUSD Special Meeting  
Board Orders (see reverse)

**LNSU**

- 6:10 – 6:20 Administrative and Mid-Management Salary Recommendation – Possible Executive Session
- 6:20 – 6:55 GMTCC Road Show Presentation
- 6:55 – 7:00 Discussion & Possible Adoption of the Following Policies:  
Financial Report and Statements  
Fiscal Management and General Financial Accountability
- 7:00 – 7:10 Central Office Report
- 7:10 – 7:20 Elementary Principal Updates
- 7:20 – 7:30 Middle School, High School and GMTCC Principal/Director Updates
- 7:30 – 7:35 Subcommittee Reports

**LNMMUUSD**

- 7:35 – 7:40 Approve Substitute Maintenance Position Above Base
- 7:40 – 7:45 Approve GMTCC Voluntary Transfer to Special Need Coordinator Position
- 7:45 – 7:55 GMTCC Budget Approval
- 7:55 – 8:00 Announce Tuition
- 8:00 – 8:05 Set Annual Meeting Date
- 8:05 – 8:10 Other Business
- 8:10 Adjourn
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**Next Board Meeting: Monday, January 8, 2018, 6:00 PM, CAMBRIDGE ELEMENTARY SCHOOL**

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

Operating Account	\$374,102.12
Grant Account	\$ 3,925.40

**Item of Note:**

1. Special Ed. Tuition/Services:	\$355,602.99
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**LNSU Board Orders dated 12/01/17:**

Operating Account	\$ 65,413.94
Grant Account	\$162,675.73

**Items of Note:**

1. Special Ed. Tuition/Services:	\$ 36,270
2. 2 <sup>nd</sup> Quarter Unemployment Tax:	\$ 4,344
3. Arbitrator Invoice:	\$ 4,500
4. Grant Funds to School Districts:	\$144,802

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**LNMUUSD Board Orders dated 11/13/17:**

Operating Account	\$ 703,408.39
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**LNMUUSD Board Orders dated 11/17/17:**

Operating Account	\$1,479,601.46
LNSU PCard	\$ 18,224.25
GMTCC Student Activities	\$ 1,433.15
LUHS Student Activities	\$ 2,224.04
LUMS Student Activities	\$ 4,758.60
HPES Student Activities	\$ 155.54
Eden Student Activities	\$ 647.84

**Item of Note:**

1. HPES Construction	\$1,014,369.54
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**LNMUUSD Board Orders dated 12/1/17:**

Operating Account	\$257,039.15
Operating Account	\$ 73,940.00
Operating Account	\$ 40,491.00
LNSU PCard	\$ 7,463.13
GMTCC Student Activities	\$ 3,695.15
LUHS Student Activities	\$ 367.45
LUMS Student Activities	\$ 1,902.21
HPES Student Activities	\$ 862.93
Johnson Student Activities	\$ 278.79

**Items of Note:**

1. GMTCC Sugar Shack	\$73,940.00
2. Johnson Plow Truck	\$40,491.00