



**LNSU/LNMMUUSD Board Meeting**  
**EDEN CENTRAL SCHOOL**  
**Monday, February 12, 2018, 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 January 29, 2018, Special Meeting Board Orders (see reverse)
6:10 – 6:20	Bus Transportation for LUHS Student – Discussion & Possible Action
6:20 – 6:25	Review and Possibly Award Lamoille Replacement Truck Bid
6:25 – 6:30	Accept FY2017 District and LNSU Audits
6:30 – 6:35	IT Update
6:35 – 6:45	Central Office Report
6:45 – 6:55	Elementary Principal Updates
6:55 – 7:05	Middle School, High School and GMTCC Principal/Director Updates
7:05 – 7:10	Other Business
7:10	Adjourn and Tour of Eden Central School for those Interested

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**ANNUAL MEETING, MONDAY, FEBRUARY 19, 2018, 7:00 PM GMTCC**

**LNSU Board Orders dated 1/26/18:**

Operating Account	\$165,893.33
Operating Account (1/18)	\$35,205.00
Grant Account	\$1,543.37

**Items of Note:**

1. Special Ed. Tuition/Services : \$47,248.00
2. Purchase of Van (sped): \$35,205.00
3. Transportation Contract Payment : \$94,825.00

**LNSU Board Orders dated 2/09/18:**

Operating Account	\$28,073.89
Grant Account	\$106,380.05

**Items of Note:**

1. Special Ed. Tuition/Services : \$8,654.00
2. Grant funds to schools: \$85,989.00

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**LNMUUSD Board Orders dated 1/26/18:**

Operating Account	\$239,329.61
LNSU PCard	\$6,226.91
GMTCC Student Activities	\$2,818.05
LUMS Student Activities	\$1,064.73
HPES Student Activities	\$58.87
LUHS Student Activities	\$263.07
Eden Student Activities	\$264.96
Johnson Student Activities	\$33.72
Operating Account #2	\$3,414.00
LUMS Student Activities #2	\$5,391.00
GMTCC Student Activities #2	\$4,950.00

**LNMUUSD Board Orders dated 2/9/18:**

Operating Account	\$1,772,795.17
LNSU PCard	\$336.29
GMTCC Student Activities	\$5,225.91
LUMS Student Activities	\$3,803.35
HPES Student Activities	\$3,200.00
Eden Student Activities	\$1,694.00
Johnson Student Activities	\$2,246.87

**Items to take note of:**

Hyde Park Construction	\$849,928.03
LNSU Assessment	\$703,408.39