



**LNSU/LNMMUUSD Board Meeting**  
**JOHNSON ELEMENTARY SCHOOL**

**Monday, March 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 – 6:15 Reorganization of the Board
    - Elect Chair, Vice Chair, Clerk
    - Discuss & Approve 2018-2019 Board Meeting Schedule & Date of Annual Meeting
  - 6:15 – 6:20 LNSU/LNMMUUSD Routine Business
    - Consent Agenda Items
      - Minutes of the February 12, 2018, Meeting
      - Board Orders (see reverse)
  - 6:20 – 6:25 Approve Acceptance of LNSU Federal Funds & Subgrant Agreements and Assign Agent(s) for Financial Matters
  - 6:25 – 6:30 Approve Hire of LUHS Long-Term Social Studies Substitute Teacher
  - 6:30 – 6:35 Engineering Proposal for Johnson Elementary School – Discussion & Possible Action
  - 6:35 – 6:40 Johnson Elementary School IT Infrastructure – Discussion & Possible Action
  - 6:40 – 6:45 Eden Central School Kitchen Upgrade – Discussion & Possible Action
  - 6:45– 7:15 Facilities Update
    - Safety & Security Discussion – Possible Executive Session, Possible Action
  - 7:15 – 7:35 Johnson Elementary School Administrator Presentation
  - 7:35 – 7:45 Central Office Report
  - 7:45 – 7:55 Elementary Principal Updates
  - 7:55 – 8:05 Middle School, High School and GMTCC Principal/Director Updates
  - 8:05 – 8:10 Other Business
  - 8:10 Adjourn and Tour of Johnson Elementary School for Those Interested
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**NEXT MEETING, MONDAY, MARCH 26, 2018, 6:00 PM GMTCC**

**LNSU Board Orders dated 2/23/18:**

Operating Account	\$468,669.54
Grant Account	\$4,971.98
Food Service Account	\$54,795.43

**Items of Note:**

1. Special Ed. Tuition/Services: \$291,248
2. Transportation contract payment: \$94,825
3. Bus Repairs: \$31,265.51
4. Food revenues to schools: \$54,795.43

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**LNMUUSD Board Orders dated 2/23/18:**

Operating Account	\$359,102.12
LNSU PCard	\$15,392.87
GMTCC Student Activities	\$21,465.44
LUMS Student Activities	\$582.90
HPES Student Activities	\$2,032.66
Eden Student Activities	\$2,860.68
LUHS Student Activities	\$4,173.34